



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **SEXTONS GROUP LIMITED**

Company Number: **02608670**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**DRAKE ROAD MITCHAM
SURREY
CR4 4HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILSON WHITEHEAD JENNINGS** *Address:* **33 SPARKES CLOSE
BROMLEY
KENT
BR2 9GE**

Director 1 :

Name: **MR NICHOLAS GRIMOND** *Address:* **31 REGAL HOUSE LENSURY AVENUE
IMPERIAL WHARF
LONDON
UK
SW6 2GZ**

Date of Birth: **05/11/1966** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXEC OFFICER**

Director 2 :

Name: **WILSON WHITEHEAD
JENNINGS** *Address:* **33 SPARKES CLOSE
BROMLEY
KENT
BR2 9GE**

Date of Birth: **09/04/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1402	GBP1402
<i>TOTALS</i>		
	1402	GBP1402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1402 ORDINARY Shares held as at 08/05/2008

Name: **TOAD PLC**
Address: **DRAKE ROAD MITCHAM SURREY
CR4 4HQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/05/2008** *Authenticated:* **Yes (E/W)**