



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCC1T9RF**

*Received for filing in Electronic Format on the: 11/05/2009*

*Company Name:*     **SEXTONS GROUP LIMITED**

*Company Number:*   **02608670**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DRAKE ROAD MITCHAM  
SURREY  
CR4 4HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILSON WHITEHEAD  
JENNINGS**

*Address:* **WILSDEN HOUSE GOLDSMITHS  
AVENUE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RH**

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### *Director 1 :*

*Name:* **MR NICHOLAS GRIMOND**

*Address:* **31 REGAL HOUSE  
LENSBURY AVENUE  
IMPERIAL WHARF  
SW6 2GZ**

*Date of Birth:* **05/11/1966**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXEC OFFICER**

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### *Director 2 :*

*Name:* **WILSON WHITEHEAD  
JENNINGS**

*Address:* **WILSDEN HOUSE GOLDSMITHS  
AVENUE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RH**

*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>
<b>ORDINARY</b>	<b>1402</b>	<b>GBP1402</b>
<i>TOTALS</i>		
	<b>1402</b>	<b>GBP1402</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

*Name:* **TOAD PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**