



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S637C

Company Name: **SEXTONS GROUP LIMITED**

Company Number: **02608670**

Date of this return: **08/05/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 3-4 ZK PARK
23 COMMERCE WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 4ZS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLENN**

Surname: **ROBINSON**

Former names:

Service Address: **UNITS 3-4 ZK PARK 23 COMMERCE WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 4ZS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **ROBINSON**

Former names:

Service Address: **UNITS 3-4 ZK PARK 23 COMMERCE WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 4ZS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL CRAIG**

Surname: **SINGLETON**

Former names:

Service Address: **UNITS 3-4 ZK PARK 23 COMMERCE WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 4ZS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1402
		<i>Aggregate nominal value</i>	1402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES EACH CARRYING ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1402
		<i>Total aggregate nominal value</i>	1402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1402 ORDINARY shares held as at the date of this return**
Name: **TOAD PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.