Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2015**

X476W8PV

Company Name:	**SEXTONS GROUP LIMITED**
Company Number:	**02608670**
Date of this return:	**08/05/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS 3-4 ZK PARK** **23 COMMERCE WAY** **CROYDON** **SURREY** **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: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1402**
		Aggregate nominal value	**1402**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES EACH CARRYING ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1402**
		Total aggregate nominal value	**1402**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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: **21ST CENTURY TECHNOLOGY 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.