



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ORIGINAL GROUP OF COMPANIES LIMITED**

Company Number: **02932178**

Date of this return: **24/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **WATERMARK SPINE ROAD EAST
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5TL
Officers of the company**

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP VICTOR**

Surname: **MASTERS**

Former names:

Service Address: **DENHAM HOUSE
EWEN
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP VICTOR**

Surname: **MASTERS**

Former names:

Service Address: **DENHAM HOUSE
EWEN
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BY**

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

Date of Birth: **22/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MAXWELL HUGH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	985
		<i>Aggregate nominal value</i>	985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	985
		<i>Total aggregate nominal value</i>	985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 125 ORDINARY shares held as at 2011-05-24
Name: ANGELA THOMAS

Shareholding 2 : 110 ORDINARY shares held as at 2011-05-24
Name: CHARLOTTE MARY MASTERS

Shareholding 3 : 750 ORDINARY shares held as at 2011-05-24
Name: MAXWELL HUGH THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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