



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L M GROUP LTD**

Company Number: **02979634**

Date of this return: **17/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **LANDMARK HOUSE EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG80 1ZZ**

Officers of the company

Company Secretary 1

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

Surname: **HANNA**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN JEROME**

Surname: **HERB**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

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

Date of Birth: **08/09/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **PEPPER**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

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

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **RUTTER**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

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

Date of Birth: **03/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89
		<i>Total aggregate nominal value</i>	89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : 0 ORDINARY B shares held as at the date of this return
2 shares transferred on 2011-10-31

Name: GRAHAM FARQUHAR

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
34 shares transferred on 2011-10-31

Name: GRAHAM LAWRENCE

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
25 shares transferred on 2011-10-31
Name: ROBERT MCLAUGHLIN

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
2 shares transferred on 2011-10-31
Name: GILL LIDGETT

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
2 shares transferred on 2011-10-31
Name: ANDREW NOBLET

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
4 shares transferred on 2011-10-31
Name: ROBERT MCLAUGHLIN

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return
10 shares transferred on 2011-10-31
Name: LAURA HUMBY

Shareholding 8 : 0 ORDINARY A shares held as at the date of this return
10 shares transferred on 2011-10-31
Name: PHILIP MCLAUGHLIN

Shareholding 9 : 79 ORDINARY A shares held as at the date of this return
Name: EXPERIAN LIMITED

Shareholding 10 : 10 ORDINARY B shares held as at the date of this return
Name: EXPERIAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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