



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MAIN GROUP LIMITED**

Company Number: **03226782**

Date of this return: **18/07/2014**

SIC codes: **70100**
70229

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

Situation of Registered Office: **HYDE PARK HOUSE 5 MANFRED ROAD**
LONDON
ENGLAND
SW15 2RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **MINNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **CAIRNS**

Former names:

Service Address: **OCKFORD HOUSE
OCKFORD ROAD
GODALMING
SURREY
GU7 1QX**

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

Date of Birth: **22/07/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ELLS**

Former names:

Service Address: **FIELD HOUSE CHARLTON COURT PLACE
EAST SUTTON
MAIDSTONE
KENT
ME17 3AN**

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

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN ELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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