



Companies House

AR01 (ef)

Annual Return



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Company Name: THE APPOINTMENT GROUP LIMITED

Company Number: 03228538

Date of this return: 19/05/2015

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office: THE LINEN HOUSE 253 KILBURN LANE
LONDON
W10 4BQ

Officers of the company

Company Secretary 1

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

Surname: **TAIWO**

Former names:

Service Address: **6 IVY CLOSE
PINNER
MIDDLESEX
ENGLAND
HA5 1PU**

Company Director 1

Type: **Person**
Full forename(s): **MR GLEN MARK**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1959** Nationality: **BRITISH**

Occupation: **TRAVEL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **GIANQUITTO**

Former names:

Service Address: **PICKETTS FIELD GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BA**

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

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**

Occupation: **TRAVEL EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **HEINRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1972** *Nationality:* **GERMAN**

Occupation: **GROUP OPERATION DIRECTOR**

Company Director **4**

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

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

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

Surname: **TAIWO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MAURICE ANTHONY**

Surname: **VERONIQUE**

Former names:

Service Address: **YORKWOOD LONG BOTTOM LANE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UL**

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

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	8437.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	4062.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	62501.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : 25000 A ORDINARY shares held as at the date of this return
15000 shares transferred on 2014-11-19

Name: JOHN GIANQUITTO

Shareholding 2 : 25000 A ORDINARY shares held as at the date of this return
15000 shares transferred on 2014-11-19

Name: MAURICE ANTHONY VERONIQUE

Shareholding 3 : 6750 B ORDINARY shares held as at the date of this return
Name: GLEN DUCKWORTH

Shareholding 4 : 6750 B ORDINARY shares held as at the date of this return
Name: IAN PATTERSON

Shareholding 5 : 3250 C ORDINARY shares held as at the date of this return
Name: JOHN GIANQUITTO

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return
Name: JOHN GIANQUITTO

Shareholding 7 : 3250 C ORDINARY shares held as at the date of this return

Name: MAURICE ANTHONY VERONIQUE

Shareholding 8 : 1 D ORDINARY shares held as at the date of this return

Name: MAURICE ANTHONY VERONIQUE

Shareholding 9 : 15000 A ORDINARY shares held as at the date of this return

Name: LISA GIANQUITTO

Shareholding 10 : 15000 A ORDINARY shares held as at the date of this return

Name: CAROL VERONIQUE

Authorisation

Authenticated

This form was authorised by one of the following:

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