



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L2171F

Company Name: **EUROPA GROUP LIMITED**

Company Number: **03279177**

Date of this return: **15/11/2014**

SIC codes: **66220**

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

Situation of Registered Office: **EUROPA HOUSE MIDLAND WAY
THORNBURY
BRISTOL
BS35 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY-ANNE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRY MALCOLM**

Surname: **HULBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1938** Nationality: **BRITISH**
Occupation: **INSURANCE INTERMEDIARY**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARY-ANNE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**

Occupation: **INSURANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT ANTHONY**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BLUE BOAR HOLDINGS LTD**

Shareholding 2 : **99900 ORDINARY shares held as at the date of this return**
Name: **BLUE BOAR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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