



Companies House
— for the record —

363a_(ef)

Annual Return



XTUM8YV7

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **SBP GROUP LIMITED**

Company Number: **03955571**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WENTWORTH HOUSE 4
TURNBERRY PARK
ROAD
GILDERSOME
WEST YORKSHIRE
LS27 7LE**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE MARY HIGGINS**

Address: **24 LAKESIDE APPROACH
BARKSTON ASH
NORTH YORKSHIRE
LS24 9PH**

Director 1 :

Name: **ZBIGNIEW ZWIERZEWICZ**

Address: **27 GHYLL WOOD DRIVE
BINGLEY
WEST YORKSHIRE
BD16 1NF**

Date of Birth:

24/09/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON ALEXANDER
BROOKE**

Address: **4 MISSION VIEW
HOLMFIRTH
WEST YORKSHIRE
HD9 2TN**

Date of Birth:

23/02/1960

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **RICHARD JAMES WAGLAND** Address: **8 COLDWELL LANE
SANDYGATE
SHEFFIELD
S10 5TL**

Date of Birth: **25/08/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MS LORRAINE MARY
HIGGINS** Address: **24 LAKESIDE APPROACH
BARKSTON ASH
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9PH**

Date of Birth: **11/05/1955** Nationality: **BRITISH** Occupation: **FINANCE (INSURANCE
BROKERS)**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	737	GBP737
TOTALS	737	GBP737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/03/2008

Name:

SIMON ALEXANDER BROOKE

Address:

**4 MISSION VIEW
HOLMFIRTH
WEST YORKSHIRE
HD9 2TN**

Shareholding 2:

7 ORDINARY Shares held as at 24/03/2008

Name:

GEORGE WILLIAM BRYANT

Address:

**HERON COTTAGE CHERRY TREE ROAD
SLOUGH
SL2 3EF**

Shareholding 3:

100 ORDINARY Shares held as at 24/03/2008

Name:

RICHARD JAMES WAGLAND

Address:

**8 COLDNELL LANE
SANDYGATE
SHEFFIELD
S10 6TL**

Shareholding 4:

7 ORDINARY Shares held as at 24/03/2008

Name: **IVAN LEONARD HALL**

Address: **2 CLAY LANE
CALVERT
BUCKINGHAM
BUCKS
MK18 2FB**

Shareholding 5:

23 ORDINARY Shares held as at 24/03/2008

Name: **PAUL MICHAEL COATES**

Address: **15 DE LACIES ROAD
WOODLESFORD
LEEDS
WEST YORKSHIRE
LS26 8WH**

Shareholding 6:

100 ORDINARY Shares held as at 24/03/2008

Name: **ZBIGNIEW ZWIERZEWICZ**

Address: **108 OAKLEIGH ROAD
CLAYTON
BRADFORD
BD14 6QD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**