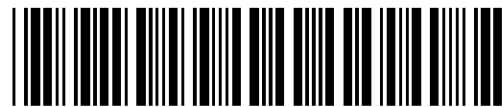




Annual Return

Company Name: **HELMSLEY GROUP LIMITED**

Company Number: **04241081**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJJYW

Company Name: **HELMSLEY GROUP LIMITED**

Company Number: **04241081**

Date of this return: **26/06/2016**

Sic Codes: **70100**

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

Situation of **COLENZO HOUSE 1 OMEGA MONKS CROSS DRIVE HUNTINGTON**

Registered Office: **YORK**

**YO32 9GZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR RICHARD JAMES MICHAEL**  
Surname: **PEAK**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GERARD WILLIAM**  
Surname: **KEARY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RICHARD JAMES MICHAEL**  
Surname: **PEAK**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1970** Nationality: **ENGLISH**  
Occupation: **CHARTERED  
SURVEYOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR WILLIAM JOHN GRAHAM**  
Surname: **REEVES**  
Service Address: **recorded as Company's registered office**

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

Date of Birth: **\*\*/04/1956** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7 1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7 1000</b>
Prescribed particulars			
<b>1 SHARE PER VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7 1000</b>
		Total aggregate nominal value:	<b>7 1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>71000 ORDINARY shares held as at the date of this return</b>
Name:	<b>COLENZO GROUP LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

