



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTINUM GROUP LIMITED**

Company Number: **05294703**

Date of this return: **23/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 1 MOSSFIELD HOUSE
CHESHAM FOLD ROAD
BURY
LANCASHIRE
BL9 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
PR7 5JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
PR7 5JN**

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

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **15 BIGGIN GARDENS
HOPWOOD
HEYWOOD
LANCASHIRE
OL10 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS TO VOTES, DIVIDENDS AND DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : 16143 ORDINARY shares held as at the date of this return
Name: FAYE LOUISE WHITE

Shareholding 2 : 2122 ORDINARY shares held as at the date of this return
Name: STEVEN ALAN MCMILLAN

Shareholding 3 : 2122 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN WHITE AC JW

Shareholding 4 : 75639 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN WHITE

Shareholding 5 : 89166 ORDINARY shares held as at the date of this return
Name: DAVID NEWTON

Shareholding 6 : 2122 ORDINARY shares held as at the date of this return
Name: ROBERT PAUL MCMILLAN

Shareholding 7 : 2122 ORDINARY shares held as at the date of this return

Name: ALAN JOHN MCMILLAN AC ARM

Shareholding 8 : 2122 ORDINARY shares held as at the date of this return
Name: DUNCAN CHARLES HODSON

Shareholding 9 : 44409 ORDINARY shares held as at the date of this return
Name: ALAN JOHN MCMILLAN

Shareholding 10 : 2122 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN WHITE AC EW

Shareholding 11 : 2122 ORDINARY shares held as at the date of this return
Name: ALAN JOHN MCMILLAN AC AEM

Shareholding 12 : 2122 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN WHITE AC TW

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: COLM JOHN CARTON

Shareholding 14 : 5000 ORDINARY shares held as at the date of this return
Name: ANNA MARIA BERWICK

Shareholding 15 : 1667 ORDINARY shares held as at the date of this return
Name: LINDA MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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