



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRIC GROUP HOLDINGS LTD.**

Company Number: **06402868**

Date of this return: **18/10/2013**

SIC codes: **64205**

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

Situation of Registered Office: **69 PARK LANE
PARK LANE
CROYDON
UNITED KINGDOM
CR0 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN ANDREW CRAWFORD**

Surname: **ARCHIBALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN ANDREW CRAWFORD**

Surname: **ARCHIBALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIM JAMES**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ONSLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **SALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARE

Class of shares	ORDINARY A	<i>Number allotted</i>	597901995
		<i>Aggregate nominal value</i>	597.901995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	384000000
		<i>Aggregate nominal value</i>	384
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	2183426
		<i>Aggregate nominal value</i>	2.183426
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Class of shares	ORDINARY D	<i>Number allotted</i>	328028475
		<i>Aggregate nominal value</i>	328.028475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 0.6076 OF A VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1312113897
		<i>Total aggregate nominal value</i>	1312.114896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **597901995 ORDINARY A shares held as at the date of this return**
Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Shareholding 2 : **103636363 ORDINARY B shares held as at the date of this return**
Name: **JOHN ONSLOW**

Shareholding 3 : **600002 ORDINARY C shares held as at the date of this return**
Name: **JOHN ONSLOW**

Shareholding 4 : **103636363 ORDINARY B shares held as at the date of this return**

Name: TIMOTHY HAWKINS

Shareholding 5 : 600002 ORDINARY C shares held as at the date of this return
Name: TIMOTHY HAWKINS

Shareholding 6 : 74618182 ORDINARY B shares held as at the date of this return
Name: ANDREW RUTHERFORD

Shareholding 7 : 300001 ORDINARY C shares held as at the date of this return
Name: ANDREW RUTHERFORD

Shareholding 8 : 300001 ORDINARY C shares held as at the date of this return
Name: LISA WOOD

Shareholding 9 : 41454546 ORDINARY B shares held as at the date of this return
Name: ROBIN ARCHIBALD

Shareholding 10 : 300001 ORDINARY C shares held as at the date of this return
Name: ROBIN ARCHIBALD

Shareholding 11 : 41454546 ORDINARY B shares held as at the date of this return
Name: LISA WOOD

Shareholding 12 : 9600000 ORDINARY B shares held as at the date of this return
Name: STUART BATES

Shareholding 13 : 83419 ORDINARY C shares held as at the date of this return
Name: STUART BATES

Shareholding 14 : 1 DEFERRED shares held as at the date of this return
Name: STUART BATES

Shareholding 15 : 65605695 ORDINARY D shares held as at the date of this return
Name: JOHN ONSLOW

Shareholding 16 : 65605695 ORDINARY D shares held as at the date of this return
Name: TIMOTHY HAWKINS

Shareholding 17 : 65605695 ORDINARY D shares held as at the date of this return
Name: ANDREW RUTHERFORD

Shareholding 18 : 65605695 ORDINARY D shares held as at the date of this return
Name: ROBIN ARCHIBALD

Shareholding 19 : 65605695 ORDINARY D shares held as at the date of this return

Name: LISA WOOD

Shareholding 20 : 9600000 ORDINARY B shares held as at the date of this return

Name: ANDREW MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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