



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU5194

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

Company Number: **06402868**

Date of this return: **18/10/2014**

SIC codes: **64205**

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

Situation of Registered Office: **LUTEA HOUSE WARLEY HILL BUSINESS PARK, THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LUTEA HOUSE WARLEY HILL BUSINESS PARK, THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3BE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **RUSHBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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

Surname: **PYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS FRANCIS**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : 0 ORDINARY A shares held as at the date of this return
597901995 shares transferred on 2014-06-09

Name: CABOT SQUARE CAPITAL NOMINEE LTD

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
103636363 shares transferred on 2014-06-09

Name: JOHN ONSLOW

Shareholding 3 : 0 ORDINARY C shares held as at the date of this return
600002 shares transferred on 2014-06-09

Name: JOHN ONSLOW

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
103636363 shares transferred on 2014-06-09

Name: TIMOTHY HAWKINS

Shareholding 5 : 0 ORDINARY C shares held as at the date of this return
600002 shares transferred on 2014-06-09

Name: TIMOTHY HAWKINS

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
74618182 shares transferred on 2014-06-09

Name: ANDREW RUTHERFORD

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
300001 shares transferred on 2014-06-09

Name: ANDREW RUTHERFORD

Shareholding 8 : 0 ORDINARY C shares held as at the date of this return
300001 shares transferred on 2014-06-09

Name: LISA WOOD

Shareholding 9 : 0 ORDINARY B shares held as at the date of this return
41454546 shares transferred on 2014-06-09

Name: ROBIN ARCHIBALD

Shareholding 10 : 0 ORDINARY C shares held as at the date of this return
300001 shares transferred on 2014-06-09

Name: ROBIN ARCHIBALD

Shareholding 11 : 0 ORDINARY B shares held as at the date of this return
41454546 shares transferred on 2014-06-09

Name: LISA WOOD

Shareholding 12 : 0 ORDINARY B shares held as at the date of this return
9600000 shares transferred on 2014-06-09

Name: STUART BATES

Shareholding 13 : 0 ORDINARY C shares held as at the date of this return
83419 shares transferred on 2014-06-09

Name: STUART BATES

Shareholding 14 : 0 DEFERRED shares held as at the date of this return
1 shares transferred on 2014-06-09

Name: STUART BATES

Shareholding 15 : 0 ORDINARY D shares held as at the date of this return
65605695 shares transferred on 2014-06-09

Name: JOHN ONSLOW

Shareholding 16 : 0 ORDINARY D shares held as at the date of this return
65605605 shares transferred on 2014-06-09

90 shares transferred on 2014-06-09

Name: TIMOTHY HAWKINS

Shareholding 17 : 0 ORDINARY D shares held as at the date of this return
65605695 shares transferred on 2014-06-09

Name: ANDREW RUTHERFORD

Shareholding 18 : 0 ORDINARY D shares held as at the date of this return
65605695 shares transferred on 2014-06-09

Name: ROBIN ARCHIBALD

Shareholding 19 : 0 ORDINARY D shares held as at the date of this return
65605695 shares transferred on 2014-06-09

Name: LISA WOOD

Shareholding 20 : 0 ORDINARY B shares held as at the date of this return
9600000 shares transferred on 2014-06-09

Name: ANDREW MASON

Shareholding 21 : 100000000 ORDINARY A shares held as at the date of this return
Name: SHAWBROOK BANK 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.