



Companies House

AR01 (ef)

Annual Return



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Company Name: **Centric Group Holdings Ltd.**

Company Number: **06402868**

Date of this return: **18/10/2015**

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
UNITED KINGDOM
CM13 3BE**

Officers of the company

Company Secretary 1

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

Surname: **RUSHBROOK**

Former names: **RUSHBROOK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **LUTEA HOUSE WARLEY HILL BUSINESS PARK THE DRIVE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BE**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **LUTEA HOUSE WARLEY HILL BUSINESS PARK, THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BE**

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

Date of Birth: ****/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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/10/2015 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 : 100000000 ORDINARY A shares held as at the date of this return
Name: SHAWBROOK BANK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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