



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**  
**Annual Return**



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*Company Name* LATERAL GROUP LIMITED

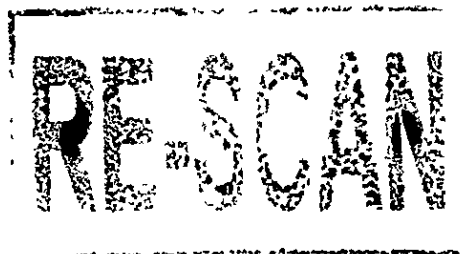
*Company Number* 06498963

*Date of this return* 11/02/2011

*SIC codes* 7499

*Company Type* Private company limited by shares

*Situation of Registered Office*  
UNIT 2 ODDICROFT LANE  
SUTTON PARKWAY  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 5FB



## Officers of the company

### *Company Secretary 1*

*Type* Person  
*Full forename(s)* RICHARD SCOTT

*Surname* TAYLOR

*Former names*

*Service Address recorded as Company's registered office*

*Company Director 1*

Type Person  
Full forename(s) NICHOLAS MICHAEL

Surname BARBEARY  
Surname BARBEARY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/02/1968 Nationality BRITISH

Occupation DIRECTOR

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*Company Director 2*

Type Person  
Full forename(s) MR JASON CHARLES EDWARD

Surname CROMACK

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 29/08/1970 Nationality BRITISH

Occupation DIRECTOR

## 3

## Person

DANIEL JOSEPH

## CROSS

**CROSS**

as Com

*sident*

NEW ZEALAND

## 4

## Person

MR NICOLAS WILLIAM

DIXON

as Com

*sident*

BRITISH

*Company Director* 5

*Type* **Person**  
*Full forename(s)* **VINCENT**

*Surname* **GIDLEY**  
*Surname* **GIDLEY**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **26/12/1967** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 6

*Type* **Person**  
*Full forename(s)* **MICHAEL CARNEY GRAY**

*Surname* **HUNTER**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **26/12/1936** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

*Company Director* 7

*Type* **Person**  
*Full forename(s)* ANTHONY

*Surname* OGLE  
*Surname* OGLE

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 21/06/1961 *Nationality* BRITISH

*Occupation* DIRECTOR

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*Company Director* 8

*Type* **Person**  
*Full forename(s)* SIMON

*Surname* SPALDING

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 13/06/1971 *Nationality* BRITISH

*Occupation* DIRECTOR

*Company Director 9*

*Type* **Person**  
*Full forename(s)* **RICHARD SCOTT**

*Surname* **TAYLOR**  
*Surname* **TAYLOR**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **07/10/1958** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director 10*

*Type* **Person**  
*Full forename(s)* **RUARAI DH**

*Surname* **THOMAS**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **14/02/1969** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

*Company Director* 11

*Type* Person  
*Full forename(s)* JEREMY

*Surname* WALTERS  
*Surname* WALTERS

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 10/09/1972      *Nationality* BRITISH  
*Occupation* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>87000</b>
		<i>Aggregate nominal value</i>	<b>870</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANK PARI PASSU WITH B ORDINARY AFTER PREFERRED ORDINARY**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANK PARI PASSU WITH A ORDINARY AFTER PREFERRED ORDINARY**

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>5228713</b>
		<i>Aggregate nominal value</i>	<b>5228713</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANK AHEAD OF A AND B ORDINARY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5328713</b>
		<i>Total aggregate nominal value</i>	<b>5229713</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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*

<i>Shareholding 1 Name</i>	34800 A ORDINARY shares held as at 2011-02-11 NICOLAS DIXON
<i>Shareholding 2 Name</i>	30450 A ORDINARY shares held as at 2011-02-11 RICHARD TAYLOR
<i>Shareholding 3 Name</i>	21750 A ORDINARY shares held as at 2011-02-11 MICHAEL HUNTER
<i>Shareholding 4 Name</i>	2000 B ORDINARY shares held as at 2011-02-11 DANIEL CROSS
<i>Shareholding 5 Name</i>	2000 B ORDINARY shares held as at 2011-02-11 RUARAI DH THOMAS
<i>Shareholding 6 Name</i>	2000 B ORDINARY shares held as at 2011-02-11 NICHOLAS BARBEARY
<i>Shareholding 7 Name</i>	0 B ORDINARY shares held as at 2011-02-11 2000 shares transferred on 2010-09-23 GURDEV SINGH
<i>Shareholding 8 Name</i>	2000 B ORDINARY shares held as at 2011-02-11 JEREMY WALTERS
<i>Shareholding 9 Name</i>	1000 B ORDINARY shares held as at 2011-02-11 ANTHONY OGLE
<i>Shareholding 10 Name</i>	1000 B ORDINARY shares held as at 2011-02-11 SIMON SPALDING
<i>Shareholding 11 Name</i>	1000 B ORDINARY shares held as at 2011-02-11 VINCENT GIDLEY
<i>Shareholding 12 Name</i>	1236144 PREFERRED ORDINARY shares held as at 2011-02-11 MICHAEL HUNTER
<i>Shareholding 13</i>	1972718 PREFERRED ORDINARY shares held as at 2011-02-11

<i>Name</i>	NICOLAS DIXON
<i>Shareholding 14</i>	1727194 PREFERRED ORDINARY shares held as at 2011-02-11
<i>Name</i>	RICHARD TAYLOR
<i>Shareholding 15</i>	213361 PREFERRED ORDINARY shares held as at 2011-02-11
<i>Name</i>	NICHOLAS BARBEARY
<i>Name</i>	NICHOLAS BARBEARY
<i>Shareholding 16</i>	39648 PREFERRED ORDINARY shares held as at 2011-02-11
<i>Name</i>	RUARAI DH THOMAS
<i>Shareholding 17</i>	39648 PREFERRED ORDINARY shares held as at 2011-02-11
<i>Name</i>	DANIEL CROSS
<i>Shareholding 18</i>	2000 B ORDINARY shares held as at 2011-02-11
<i>Name</i>	JASON CROMACK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** LATERAL GROUP LIMITED

**COMPANY NUMBER:** 6498963

A Second Filed AR01 was registered on ... 19/07/2011