



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURELY GROUP LIMITED**

Company Number: **08722665**

Date of this return: **08/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LEVIN**

Former names:

Service Address: **510 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTS
UNITED KINGDOM
WD6 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR LARRY SAUL**

Surname: **SHAPIRO**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
UNITED KINGDOM
NW7 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.0005

Prescribed particulars

EACH ORDINARY SHARE IS NON-REDEEMABLE AND ENTITLES THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN THE INCOME AND CAPITAL OF THE COMPANY, INCLUDING ON A WINDING UP. 12,880,000 SHARES ARE FULLY PAID. 3,120,000 ARE PARTLY PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **8000000 ORDINARY shares held as at the date of this return**
Name: **LARRY SAUL SHAPIRO**

Shareholding 2 : **5120000 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY LEVIN**

Shareholding 3 : **2880000 ORDINARY shares held as at the date of this return**
Name: **MANOR ASSOCIATES 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.