



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2015**

**X40GGWQP**

*Company Name:* **THE EXPLORER GROUP LIMITED**

*Company Number:* **02433663**

*Date of this return:* **31/01/2015**

*SIC codes:* **29201**  
**29203**

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

*Situation of Registered Office:* **EXPLORER HOUSE**  
**DELVES LANE**  
**CONSETT**  
**COUNTY DURHAM**  
**DH8 7PE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STYLES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DOMINIC LOVETT**

Surname: **AKERS-DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/07/1979**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL KENRICK GROSVENOR**

*Surname:* **PRESCOT**

*Former names:*

*Service Address:* **DANLEY FARM  
LINCHMERE  
HASLEMERE  
SURREY  
GU27 3NF**

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

*Date of Birth:* **26/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR ROBERT GEORGE**

Surname: **QUINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1962**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **GRAHAM**

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/07/1961**                      Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JAMES**

*Surname:*                **STYLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>249572</b>
		<i>Aggregate nominal value</i>	<b>249572</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1499572</b>
		<i>Total aggregate nominal value</i>	<b>1499572</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **1250000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **CONSTANTINE GROUP PLC**

*Shareholding 2* : **249572 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTANTINE GROUP PLC**

## *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

**COMPANY NAME: THE EXPLORER GROUP LIMITED**

**COMPANY NUMBER: 02433663**

**A second filed AR01 was registered on 08/07/2016.**