



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISLE OF WIGHT (GROUP) LIMITED**

Company Number: **06741504**

Date of this return: **05/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **977 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID TERRANCE**

Surname: **TROY**

Former names:

Service Address: **50 LEESON ROAD
VENTNOR
ISLE OF WIGHT
PO38 3PY**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT STUART**

Surname: **FALLOWS**

Former names:

Service Address: **TOWER HOUSE
ZIG ZAG ROAD
VENTNOR
ISLE OF WIGHT
GREAT BRITAIN
PO38 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **WILSON**

Former names:

Service Address: **22 PIERCE CRESCENT
WARMINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6UG**

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

Date of Birth: **04/04/1970** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT FALLOWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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