



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFSSLHEC

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

*Company Number:* **06741504**

*Date of this return:* **05/11/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **TROY**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **FALLOWS**

*Former names:*

*Service Address:* **TOWER HOUSE  
ZIG ZAG ROAD  
VENTNOR  
ISLE OF WIGHT  
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:*   **UK**

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

*Occupation:*    **BUTCHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>VOTING SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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*

*Shareholding* : 1

**50 ORDINARY Shares held as at 05/11/2009**

*Name:* **ROBERT FALLOWS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 05/11/2009**

*Name:* **WILLIAM WILSON**

*Address:*

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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.