



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2013**

X25XYI3T

Company Name: **ASTON ROTHBURY GROUP PLC**

Company Number: **02807862**

Date of this return: **07/04/2013**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **BEECHWOOD MOUNT AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN CHARLES**

Surname: **NALBOROUGH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **BRIAN CHARLES**

Surname: **NALBOROUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ADAM CARL

Surname: NALBOROUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1979 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: **Person**
Full forename(s): ADAM CARL

Surname: NALBOROUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1979 Nationality: BRITISH

Occupation: NONE

Company Director **3**

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

Surname: **NALBOROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1948** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **4**

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

Surname: **NALBOROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1948** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Class of shares	NIL% REDEEMABLE NON-CUM PREF	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : 1000000 NIL% REDEEMABLE NON-CUM PREF shares held as at the date of this return
Name: RED STAR INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN JAMES CLARK

Shareholding 3 : 49999 ORDINARY shares held as at the date of this return

Name:

RED STAR INVESTMENTS 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.