



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CORONA GROUP LIMITED**

Company Number: **03387336**

Date of this return: **16/06/2016**

SIC codes: **74202**

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

Situation of Registered Office: **12TH FLOOR YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDX
HA9 0PA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE JOSEPH**

Surname: **COHEN**

Former names:

Service Address: **FLAT 4, 57 CADOGAN GARDENS
LONDON
ENGLAND
SW3 2TH**

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **CRAVEN**

Former names:

Service Address: **19 ALBANY STREET
LONDON
NW1 4DX**

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LAURETTA**

Surname: **DIVES**

Former names:

Service Address: **56 MILVERTON ROAD
LONDON
NW6 7AP**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM MARTIN**

Surname: **DIVES**

Former names:

Service Address: **56 MILVERTON ROAD
LONDON
NW6 7AP**

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

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **HINRICHS**

Former names:

Service Address: **REPULSE BAY TOWERS BLOCK 7/F**
 109 REPULSE BAY ROAD
 HONG KONG
 FOREIGN

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1948**

Nationality: **DANISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address: **55 CHRISTCHURCH GARDENS
KENTON
HARROW
MIDDLESEX
HA3 8NP**

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

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **DIR/MANAGER**

Company Director 7

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

Surname: **SMEDLEY**

Former names:

Service Address: **32 CHEVAL COURT
LONDON
SW15 6UA**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND HAS EQUAL RIGHTS TO DIVIDENDS. IT IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING) ON A WINDING UP, AFTER THE PREFERENCE SHAREHOLDERS. THE SHARES HAVE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : 122 ORDINARY shares held as at the date of this return
Name: JOSEPH COHEN

Shareholding 2 : 33 ORDINARY shares held as at the date of this return
Name: ANNE-MARIE CRAVEN

Shareholding 3 : 189 ORDINARY shares held as at the date of this return
Name: LAURETTA DIVES

Shareholding 4 : 66 ORDINARY shares held as at the date of this return
Name: WEBB CREEK

Shareholding 5 : 190 ORDINARY shares held as at the date of this return
Name: WILLIAM DIVES

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: DAVID KENT

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: COLIN SMEDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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