



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CORONA GROUP LIMITED**

Company Number: **03387336**

Date of this return: **16/06/2010**

SIC codes: **7481**

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

Situation of Registered Office: **2 THE QUADRANT
135 SALUSBURY ROAD
LONDON
NW6 6RJ**

Officers of the company

Company Secretary 1

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

Surname: **KENT**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **FLAT 7 89 ONSLOW SQUARE
LONDON
SW7 3LT**

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

Date of Birth: **25/08/1948**

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: **02/04/1945**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

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

Surname: **DIVES**

Former names:

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

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

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **DIVES**

Former names:

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

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

Date of Birth: **13/02/1950**

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: **04/02/1948**

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: **13/08/1950** *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: **15/11/1955** *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
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/06/2010 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 : **30 ORDINARY shares held as at 2010-06-16**
Name: **COLIN DAVID SMEDLEY**

Shareholding 2 : **33 ORDINARY shares held as at 2010-06-16**
Name: **ANNE-MARIE CRAVEN**

Shareholding 3 : **66 ORDINARY shares held as at 2010-06-16**
Name: **WEBB CREEK LTD**

Shareholding 4 : **30 ORDINARY shares held as at 2010-06-16**
Name: **DAVID KENT**

Shareholding 5 : **189 ORDINARY shares held as at 2010-06-16**
Name: **LAURETTA DIVES**

Shareholding 6 : **122 ORDINARY shares held as at 2010-06-16**
Name: **JOSEPH ANDRE COHEN**

Shareholding 7 : **190 ORDINARY shares held as at 2010-06-16**

Name:

WILLIAM MARTIN DIVES

Authorisation

Authenticated

This form was authorised by one of the following:

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