



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ODYSSEY GROUP LIMITED**

*Company Number:* **04529049**

*Date of this return:* **06/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 HANKHAM PLACE  
DITTONS ROAD, STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **1 HANKHAM PLACE  
DITTONS ROAD STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5ER**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH RUTH**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                **79 HIGHAM LANE  
TONBRIDGE  
KENT  
TN10 4BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* ASPINALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/05/1959 *Nationality:* BRITISH

*Occupation:* CONSULTANT

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALISON JANE**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **1 HANKHAM PLACE  
DITTONS ROAD STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

*Company Director* 4

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **1 HANKHAM PLACE  
DITTONS ROAD STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 06/09/2012 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* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WILLIAM LAWRENCE**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ASPINALL**

*Shareholding 3* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE LAWRENCE**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH RUTH ADAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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