



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUP TWO LIMITED**

Company Number: **03611396**

Date of this return: **06/08/2013**

SIC codes: **84240**

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

Situation of Registered Office: **BANK CHAMBERS
1 CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL KENNETH JOHN**

Surname: **FIELD**

Former names:

Service Address: **1 PALMERSTON AVENUE
BROADSTAIRS
KENT
CT10 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LAKE**

Former names:

Service Address: **4 THE WILLOWS
OFF PARK ROAD KENNINGTON
ASHFORD
KENT
TN24 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECURITY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PAUL KENNETH JOHN FIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN LAKE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **FAY FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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