



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

X7KRHVUL

Company Name: **SMP GROUP PLC**

Company Number: **02627262**

Date of this return: **08/07/2011**

SIC codes: **2222**

Company Type: **Public limited company**

Situation of Registered Office: **2 SWAN ROAD
LONDON
UNITED KINGDOM
SE18 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **CHAPMAN**

Former names:

Service Address: **114 THE CRESCENT
WIMBLEDON
LONDON
GREAT BRITAIN
SW19 8LW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD KENNETH**

Surname: **BLEEK**

Former names:

Service Address: **ORANGE HILL COTTAGE HARTLEY BOTTOM ROAD
LONGFIELD
KENT
UNITED KINGDOM
DA3 8LB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BOWDEN**

Former names:

Service Address: **7 FITZWALTER ROAD
LITTLE DUNMOW
DUNMOW
ESSEX
CM6 3FQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL JOHN ALEXANDER**

Surname: **BUCKLEY**

Former names:

Service Address: **7 MILLSTREAM PLACE
TONBRIDGE
KENT
TN9 1QJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **CHAPMAN**

Former names:

Service Address: **114 THE CRESCENT
WIMBLEDON
LONDON
GREAT BRITAIN
SW19 8LW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **DARWIN**

Former names:

Service Address: **BRACKLEY**
 THE HILLSIDE PRATTS BOTTOM
 ORPINGTON
 KENT
 BR6 7SD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DARREN ROY**

Surname: **JARVIS**

Former names:

Service Address: **5 RIVERSCROFT MANSION TRAPSTYLE ROAD**
 WARE
 HERTFORDSHIRE
 UNITED KINGDOM
 SG12 0BA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **BERNADETTE MARY**

Surname: **JEFFERY**

Former names:

Service Address: **EASTDOWN**
 MAGPIE BOTTOM OTFORD
 SEVENOAKS
 KENT
 TN15 6XP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **JEFFERY**

Former names:

Service Address: **EASTDOWN
MAGPIE BOTTOM OTFORD
SEVENOAKS
KENT
TN15 6XP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **14 MARINE VIEW
ST MARYS ISLAND
CHATHAM
KENT
ME4 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **DR JONATHAN WILFRED STRATTON**

Surname: **OPPENHEIMER**

Former names:

Service Address: **21 CRIFFEL AVENUE
LONDON
SW2 4AY**

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

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Company Director 11

Type: **Person**

Full forename(s): HANSA

Surname: PATEL

Former names:

Service Address: 149 GORRINGE PARK AVENUE
MITCHAM
SURREY
CR4 2DL

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 22/06/1966

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 12

Type: **Person**

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

Surname: **SLADE**

Former names:

Service Address: **8A ORCHARD CLOSE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 4QD**

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

Date of Birth: **28/03/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **STAGG**

Former names:

Service Address: **2 THE FINCHINGFIELDS
KELVEDON HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1973**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 14

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

Surname: **TURNER**

Former names:

Service Address: **LITTLE BROWNING 45A WELCOMES ROAD
KENLEY
SURREY
CR8 5HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 10000 ORDINARY shares held as at 2011-07-08
Name: SMP GROUP HOLDINGS LTD

Shareholding 2 : 40000 ORDINARY shares held as at 2011-07-08
Name: SMP GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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