



Companies House

**AR01** (ef)

**Annual Return**



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**X455W4UY**

*Company Name:* **ASTON ROTHBURY GROUP PLC**

*Company Number:* **02807862**

*Date of this return:* **07/04/2015**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BEECHWOOD MOUNT AVENUE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2NY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NALBOROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **NALBOROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): ADAM CARL

Surname: NALBOROUGH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1979 Nationality: BRITISH

Occupation: ADMINISTRATOR

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*Company Director* 2

Type: **Person**  
Full forename(s): ADAM CARL

Surname: NALBOROUGH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1979 Nationality: BRITISH

Occupation: NONE

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*Company Director*    **3**

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

*Surname:*                           **NALBOROUGH**

*Former names:*

*Service Address:*                **BEECHWOOD MOUNT AVENUE  
HUTTON MOUNT  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 2NY**

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

*Date of Birth:*   **08/06/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>NIL% REDEEMABLE NON-CUM PREF</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050000</b>
		<i>Total aggregate nominal value</i>	<b>1050000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : 1000000 NIL% REDEEMABLE NON-CUM PREF shares held as at the date of this return  
*Name:* RED STAR INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN JAMES CLARK

*Shareholding 3* : 49999 ORDINARY shares held as at the date of this return

Name:

RED STAR INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

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

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