



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02807862**

*Date of this return:* **07/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2ND FLOOR ROMY HOUSE  
159-167 KINGS ROAD  
BRENTWOOD  
ESSEX  
CM14 4EG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**  
*Surname:*                         **SELLERS**  
*Former names:*  
*Service Address:*                **7A MANLAND AVENUE**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4RG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID**  
*Surname:*                         **MADDISON**  
*Former names:*  
*Service Address:*                **35 HIGHFIELD CRESCENT**  
   **RAYLEIGH**  
   **ESSEX**  
   **SS6 8JP**

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

*Date of Birth:*    **19/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY ADMINISTRATOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **SELLERS**

*Former names:*

*Service Address:*        **7A MANLAND AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4RG**

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

*Date of Birth:*   **16/02/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<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>		

<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>		

## 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 07/04/2010 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*

**1000000 NIL% REDEEMABLE NON-CUM PREF Shares held as at**

**07/04/2010**

*Name:*

**RED STAR INVESTMENTS LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 07/04/2010**

*Name:*

**IAN JAMES CLARK**

*Address:*

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*Shareholding : 3*

**49999 ORDINARY Shares held as at 07/04/2010**

*Name:*

**RED STAR INVESTMENTS LIMITED**

*Address:*

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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.