



Companies House

**AR01** (ef)

**Annual Return**



X54TM80R

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*Company Name:* **PREFERRED GROUP LIMITED**

*Company Number:* **04192432**

*Date of this return:* **02/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LEHMAN BROTHERS LEVEL 23  
25 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5LQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANTHONY JOHN PATRICK

*Surname:* BRERETON

*Former names:*

*Service Address:* C/O REED SMITH, THE BROADGATE TOWER 20 PRIMROSE  
STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1948                      *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 2

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

*Surname:* **HARPER**

*Former names:*

*Service Address:* **C/O REED SMITH, THE BROADGATE TOWER 20 PRIMROSE  
STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

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

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **ENERGY CONSULTANT &  
COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000001</b>
		<i>Aggregate nominal value</i>	<b>25000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000001</b>
		<i>Total aggregate nominal value</i>	<b>25000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **25000001 ORDINARY shares held as at the date of this return**  
*Name:* **PREFERRED HOLDINGS 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.