



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1L9K2FV

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*Company Name:* **GROOM & LLEWELLYN LIMITED**

*Company Number:* **00449123**

*Date of this return:* **31/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **072A NORTH RD  
TRADING ESTATE  
BRIDGEND  
GLAM  
CF31 3RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **GROOM**

*Former names:*

*Service Address:* **FFERN GOCH HOUSE  
ST MARY HILL  
BRIDGEND  
MID GLAMORGAN  
CF35 5DP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RONALD GRAHAM**

*Surname:*                         **GROOM (JUNIOR)**

*Former names:*

*Service Address:*                **FFERM GOCH HOUSE  
ST MARY HILL  
BRIDGEND  
MID GLAMORGAN  
CF35 5DP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>24180</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>24180</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |              |

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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>24180</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>24180</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **24180 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD GRAHAM GROOM JUNIOR**

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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.