



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST GROUNDCARE LIMITED**

Company Number: **04063384**

Date of this return: **01/09/2012**

SIC codes: **46690**

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

Situation of Registered Office: **1 KNIGHTS COURT ARCHERS WAY
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
SY1 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN ANN**

Surname: **KNOWLES**

Former names:

Service Address: **ECCLESTON 30 PYMS ROAD
WEM
SHREWSBURY
SY4 5AT**

Company Director ***1***

Type: **Person**
Full forename(s): **DOREEN ANN**

Surname: **KNOWLES**

Former names:

Service Address: **ECCLESTON 30 PYMS ROAD**
 WEM
 SHREWSBURY
 SY4 5AT

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

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KNOWLES**

Former names:

Service Address: **30 PYMS ROAD
WEM
SHREWSBURY
SALOP
SY4 5AT**

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

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KNOWLES**

Former names:

Service Address: **30 PYMS ROAD**
 WEM
 SHREWSBURY
 SHROPSHIRE
 SY4 5AT

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

Date of Birth: **11/09/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KENNETH KNOWLES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **D A KNOWLES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **S G KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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