



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWOKHUZB

Company Name: **Fallons Ground Maintenance Limited**

Company Number: **04226062**

Date of this return: **31/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ONE EASTWOOD HARRY WESTON ROAD
BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM CHRISTOPHER**

Surname: **FALLON**

Former names:

Service Address: **47 HALL LANE
WALSGRAVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV2 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM CHRISTOPHER**

Surname: **FALLON**

Former names:

Service Address: **C/O FALLONS GROUND MAINTENANCE R/O 60 WOODWAY
LANE
WALSGRAVE
COVENTRY
UNITED KINGDOM
CV2 2ER**

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

Date of Birth: **24/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **FALLON**

Former names:

Service Address: **49 HALL LANE
WALSGRAVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV2 2AX**

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

Date of Birth: **12/12/1973** *Nationality:* **BRITISH**

Occupation: **GROUND MAINTENANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEE**

Surname: **FALLON**

Former names:

Service Address: **70 MANSFIELD AVENUE
WALSgrave
COVENTRY
UNITED KINGDOM
CV2 2HN**

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

Date of Birth: **15/10/1969** *Nationality:* **BRITISH**

Occupation: **GROUND MAINTENANCE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 31/05/2011 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 : 20 ORDINARY shares held as at 2011-05-31
Name: CHRISTOPHER LEE FALLON

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-31
Name: LEE MICHAEL FALLON

Shareholding 3 : 60 ORDINARY shares held as at 2011-05-31
Name: WILLIAM CHRISTOPHER FALLON

Authorisation

Authenticated

This form was authorised by one of the following:

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