



Companies House

AR01 (ef)

Annual Return



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Company Name: **Groundstone Developments Ltd**

Company Number: **04486750**

Date of this return: **16/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ELDO HOUSE KEMPSON WAY
SUFFOLK BUSINESS PARK
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **SPEED**

Former names:

Service Address: **88-89 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN HARRY**

Surname: **CUTMORE**

Former names:

Service Address: **FORGE CORNER THE STREET
TROSTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 1EW**

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

Date of Birth: **15/05/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **SPEED**

Former names:

Service Address: **88-89 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1NX**

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

Date of Birth: **05/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HARRY CUTMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK SPEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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