



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTSGROUND MAINTENANCE & MACHINERY LIMITED**

Company Number: **04707105**

Date of this return: **21/03/2015**

SIC codes: **33190**

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

Situation of Registered Office: **6 BROOKBRIDGE COURT
1189 MELTON ROAD
SYSTON, LEICESTER
LEICESTERSHIRE
LE7 2JT**

Single Alternative Inspection Location (SAIL)

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

**6 BROOKBRIDGE COURT
MELTON ROAD SYSTON
LEICESTER
LEICS
LE7 2JT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address: **CHESTNUT HOUSE
7 CHESTNUT WAY
EAST GOSCOTE
LEICESTERSHIRE
LE7 3QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **SHEPHERD**

Former names:

Service Address: **CHESTNUT HOUSE
7 CHESTNUT WAY
EAST GOSCOTE
LEICESTERSHIRE
LE7 3QQ**

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

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHEPHERD**

Former names:

Service Address: **CHESTNUT HOUSE
7 CHESTNUT WAY
EAST GOSCOTE
LEICESTERSHIRE
LE7 3QQ**

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. DIVIDENDS ARE APPORTIONED EQUALLY PER SHARE. SHARES ARE NON REDEEMABLE.

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 21/03/2015 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: DEBORAH SHEPHERD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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