



Companies House

AR01 (ef)

Annual Return



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Company Name: **JCB GROUND CARE LIMITED**

Company Number: **04969054**

Date of this return: **19/11/2015**

SIC codes: **28922**

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

Situation of Registered Office: **C/O NICK FLETCHER
19 MOSSOP STREET
LONDON
SW3 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ERNEST ROBERT**

Surname: **OVENS**

Former names:

Service Address: **16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **BAMFORD**

Former names:

Service Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

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

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LADY CAROLE GRAY**

Surname: **BAMFORD**

Former names:

Service Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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: **BHOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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