



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C Groundworks Ltd**

Company Number: **04973020**

Date of this return: **21/11/2011**

SIC codes: **43120**

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

Situation of Registered Office: **17 HIGHER ROAD
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AILSA MARGARET**

Surname: **CALDERBANK**

Former names: **CALDERBANK**

Service Address: **3 ASPLEY FOLD
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3TY**

Company Director **1**

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

Surname: **CALDERBANK**

Former names:

Service Address: **3 ASPLEY FOLD
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3TY**

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

Date of Birth: **17/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS AILSA MARGARET**

Surname: **CALDERBANK**

Former names: **CALDERBANK**

Service Address: **3 ASPLEY FOLD
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3TY**

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

Date of Birth: **21/07/1970** *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>			
FULL RIGHTS			

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 21/11/2011 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: **AILS A MARGARET CALDERBANK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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