



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIKVPFWU

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **A & G GROUNDWORK LIMITED**

*Company Number:* **05288867**

*Date of this return:* **17/11/2009**

*SIC codes:* **4511**

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

*Situation of Registered Office:* **315 BORDESLEY GREEN EAST  
STECHFORD  
BIRMINGHAM  
B33 8QF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GERALDINE**

*Surname:* **DRISCOLL**

*Former names:*

*Service Address:* **21 GREENSIDE ROAD  
BIRMINGHAM  
B24 0DJ**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **DRISCOLL**

*Former names:*

*Service Address:* **21 GREENSIDE ROAD  
BIRMINGHAM  
B24 0DJ**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **06/02/1962**

*Nationality:* **IRISH**

*Occupation:* **GROUNDWORKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GERALDINE**  
*Surname:*                        **DRISCOLL**  
*Former names:*  
*Service Address:*              **21 GREENSIDE ROAD**  
   **BIRMINGHAM**  
   **B24 0DJ**

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

*Date of Birth:*    **04/07/1957**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:*

**60 ORDINARY Shares held as at 17/11/2009**

*Name:*

**ANTHONY DRISCOLL**

*Address:*

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 17/11/2009**

*Name:*

**GERALDINE DRISCOLL**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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