



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUNDWORK DIRECT LIMITED**

Company Number: **05332425**

Date of this return: **13/01/2016**

SIC codes: **42110**
42990

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

Situation of Registered Office: **HOLLIN CROSS BARN**
HABERGHAM EAVES
BURNLEY
LANCASHIRE
BB11 3RS

Officers of the company

Company Secretary 1

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

Surname: **DAND**

Former names:

Service Address: **HOLLIN CROSS BARN
BURNLEY
LANCASHIRE
BB11 3RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **DAND**

Former names:

Service Address: **HOLLIN CROSS BARN
BURNLEY
LANCASHIRE
BB11 3RS**

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

Date of Birth: ****/09/1960** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **SCOTT**

Former names:

Service Address: **12 BURNLEY LANE
HUNCOAT
LANCASHIRE
BB5 6LJ**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

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
<i>Prescribed particulars</i>			
EQUITY SHARES...EQUAL DISTRIBUTION OF DIVIDENDS..			

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 13/01/2016 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: **RUSSELL SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY DAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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