



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. GROOM ENGINEERING LTD**

*Company Number:* **05753277**

*Date of this return:* **23/03/2013**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **THE OAKS 15 EVESHAM ROAD  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
B49 5LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA LOUISE**

*Surname:* **GROOM**

*Former names:*

*Service Address:* **THE OAKS 15 EVESHAM ROAD  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 5LL**

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*Company Director*    ***I***

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

*Surname:*                                **GROOM**

*Former names:*

*Service Address:*                        **THE OAKS 15 EVESHAM ROAD  
COOKHILL  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 5LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO ASSETS UPON WINDING UP AND EQUAL RIGHTS TO DIVIDENDS WHEN PAID.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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:* **ANDREW GROOM**

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

## *Authorisation*

*Authenticated*

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

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