Companies House

AR01 (ef)

Annual Return

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X567GPPM

Company Name:	**A. GROOM ENGINEERING LTD**
Company Number:	**05753277**
Date of this return:	**23/03/2016**
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

Company Director 1

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: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: **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.