



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05753277**

Date of this return: **23/03/2014**

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: **25/03/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

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>	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 23/03/2014 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.