Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A STAUNTON GROUNDWORK AND CIVIL ENGINEERING LIMITED**
Company Number:	**06030521**
Date of this return:	**15/12/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ROYAL TERRACE SOUTHEND ON SEA ESSEX SS1 1EA**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**CORRIE**
Surname:	**THOMAS**
Former names:	

Service Address: **42 MANNERING GARDENS**
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 0BQ

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN WILLIAM**

Surname: **STAUNTON**

Former names:

Service Address: **78 MAPLIN WAY**
THORPE BAY
ESSEX
SS1 3NA

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

Date of Birth: **01/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **STAUNTON**

Former names:

Service Address: **FLAT 15 SOUTHSIDE**
260-280 LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1DL

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

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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 15/12/2009

Name: **ANTHONY STAUNTON**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 15/12/2009

Name: **ADRIAN WILLIAM STAUNTON**

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.