



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N34ENM

Company Name: **A STAUNTON GROUNDWORK AND CIVIL ENGINEERING LIMITED**

Company Number: **06030521**

Date of this return: **15/12/2014**

SIC codes: **96090**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STAUNTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN STAUNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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