



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06030521**

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *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.