



Companies House

AR01 (ef)

Annual Return



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X387LRMO

Company Name: **GROUND ONE LIMITED**

Company Number: **06244786**

Date of this return: **11/05/2014**

SIC codes: **79909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BIRCH HOUSE FAIRFIELD AVENUE
STAINES UPON THAMES
MIDDLESEX
UNITED KINGDOM
TW18 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL BRIAN HAYDEN**

Surname: **JACKSON**

Former names:

Service Address: **13 BOLTON AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3JD**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **BUSTIN**

Former names:

Service Address: **4 CHIDDINGSTONE STREET
LONDON
UNITED KINGDOM
SW6 3TG**

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

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCALLION**

Former names:

Service Address: **WATERSIDE HOUSE 27 WETHERED PARK
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2BH**

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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: **TRAVEL ASSETS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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