



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEL CARTER GROUNDWORKS LIMITED**

Company Number: **06310454**

Date of this return: **12/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **65 BELLS ROAD, GORLESTON ON SEA
GT. YARMOUTH
NORFOLK
NR31 6AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **CARTER**

Former names:

Service Address: **HILLSIDE BACK LANE
LOUND
LOWESTOFT
SUFFOLK
ENGLAND
NR32 5NE**

Company Director ***1***

Type: **Person**
Full forename(s): **MELVYN**

Surname: **CARTER**

Former names:

Service Address: **HILLSIDE BACK LANE
LOUND
LOWESTOFT
SUFFOLK
NR32 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS.			

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 12/07/2015 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: **MELVYN CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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