



Companies House

— for the record —

AR01 (ef)

Annual Return



X1LU3OGQ

Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **Simon Grout Lawn Care Limited**

Company Number: **06368984**

Date of this return: **12/09/2012**

SIC codes: **81300**

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

Situation of Registered Office: **ATLANTIC HOUSE JENGERS MEAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9PB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON MATTHEW JAMES**

Surname: **GROUT**

Former names:

Service Address: **ATLANTIC HOUSE JENGERS MEAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9PB**

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

Date of Birth: **08/04/1960** *Nationality:* **BRITISH**
Occupation: **LAWN CARE SPECIALIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 12/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON MATTHEW JAMES GROUT

Authorisation

Authenticated

This form was authorised by one of the following:

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