



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ488HXL

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Company Name: **A & G. GROUNDWORKS LTD**

Company Number: **06813817**

Date of this return: **09/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **414 BLACKPOOL ROAD
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2DX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address: **APARTMENT 17 BENDWOOD COURT
PADIHAM
BURNLEY
LANCASHIRE
BB12 8RU**

Company Director ***I***

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address: **APARTMENT 17 BENDWOOD COURT
PADIHAM
BURNLEY
LANCASHIRE
BB12 8RU**

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

Date of Birth: **1968-01-17**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 09/02/2010

1 DISPOSED OF IN PERIOD ON 09/02/2010

Name: **HIGHSTONE DIRECTORS LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 09/02/2010

Name: **GRAEME SPENCER**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 09/02/2010

Name: **ADRIAN MEYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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