



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEL47D**

*Company Name:* **GROUNDSELL ENGINEERING LIMITED**

*Company Number:* **07063029**

*Date of this return:* **31/10/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **11 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VICTORIA**

*Surname:* **HORREY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **GROUNDSELL**

*Former names:*

*Service Address:* **11 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3LU**

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

*Date of Birth:* **14/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO VOTE ON ALL ISSUES, ONE VOTE PER ONE SHARE - WHATEVER CLASS OF ORDINARY SHARE IS HELD; AND RIGHT TO RECEIVE DIVIDENDS FOR OWN CLASS OF SHARE ONLY. FULL RIGHTS ON WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO VOTE ON ALL ISSUES, ONE VOTE PER ONE SHARE- WHATEVER CLASS OF ORDINARY SHARE IS HELD; AND RIGHT TO RECEIVE DIVIDENDS FOR OWN CLASS OF SHARE ONLY. FULL RIGHTS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : 8 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHARLES GROUNDSELL

*Shareholding 2* : 2 B ORDINARY shares held as at the date of this return  
*Name:* VICTORIA HORREY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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