



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUNDSELL ENGINEERING LIMITED**

Company Number: **07063029**

Date of this return: **31/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
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

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)

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

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.

Class of shares	B 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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 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.