



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRY GROUNDS SERVICE LTD**

Company Number: **07782743**

Date of this return: **22/09/2012**

SIC codes: **81300**

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

Situation of Registered Office: **ELSBY YARD SNEYD HILL
BURSLEM
STOKE-ON-TRENT
STAFFS
ENGLAND
ST6 2DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHERRYCASH LTD**

Registered or principal address: **122 CHANTERLANDS AVENUE
HULL
E YORKS
ENGLAND
HU5 3TS**

European Economic Area (EEA) Company

Register Location: **AT COMPANIES HOUSE UK**
Registration Number: **06145398**

Company Director 1

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**
Occupation: **GROUNDSPERSON**

Company Director **2**

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

Surname: **SHENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1979** *Nationality:* **BRITISH**

Occupation: **GROUNDSPERSON**

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 22/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH SHENTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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