



Companies House

AR01 (ef)

Annual Return



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X400U8GA

Company Name: **GROUNDFIELD LTD**

Company Number: **08401512**

Date of this return: **28/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **49 STATION ROAD
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 6EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PEDRO SANTIAGO**

Surname: **CARRERAS**

Former names:

Service Address: **URB. SANTA LUCIA CALLE A CASA #4 VOLCANCITO
BOQUETE CHIRIQUÍ
REPUBLIC OF PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: **17/05/1975** *Nationality:* **USA**

Occupation: **CONSULTANT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-01-07

Name: **KARINE MANUKYAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PEDRO SANTIAGO CARRERAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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