



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQGHQ**

*Company Name:* **D.M. GROUNDS CARE LTD**

*Company Number:* **SC291196**

*Date of this return:* **03/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3 LORNE AVENUE  
MONIFIETH  
DUNDEE  
DD5 4DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DUPORT SECRETARY LIMITED**

*Registered or  
principal address:* **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS9 3BY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03524885**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ANTHONY**

*Surname:*                **VALAITIS**

*Former names:*

*Service Address:*        **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS9 3BY**

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

*Date of Birth:*    **23/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **DUPORT DIRECTOR LIMITED**

*Registered or  
principal address:* **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS9 3BY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03524904**

## Statement of Capital (Share Capital)

<b>Class of shares</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*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUPORT SECRETARY LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUPORT DIRECTOR LIMITED**

## *Authorisation*

*Authenticated*

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

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