



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G WALLACE GROUNDWORKS LIMITED**

*Company Number:* **SC315392**

*Date of this return:* **26/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **183 GLAISNOCK STREET  
CUMNOCK  
AYRSHIRE  
SCOTLAND  
KA18 1JT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEORGE**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **WALLACE**

Former names:

Service Address: **2 KILBRENNAN AVENUE  
CUMNOCK  
AYRSHIRE  
KA18 3BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1948**      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE**

*Surname:*                         **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUNDWORKER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>3</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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:* **BRIAN BLACKHURST**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE WALLACE**

## Authorisation

*Authenticated*

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

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