



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECMZCH**

*Company Name:* **Groundpro Ltd**

*Company Number:* **SC328979**

*Date of this return:* **08/08/2013**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **WEST YONDERTON WALKINSHAW ROAD  
INCHINNAN  
RENFREWSHIRE  
UNITED KINGDOM  
PA4 9LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH CAMPBELL**

*Surname:* **HODGE**

*Former names:*

*Service Address:* **WEST YONDERTON WALKINSHAW  
INCHINNAN  
RENFREW  
RENFREWSHIRE  
SCOTLAND  
PA4 9LP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALEXANDER**

*Surname:*                                **RAE**

*Former names:*                        **RAE**

*Service Address:*                    **WEST YONDERTON WALKINSHAW ROAD  
INCHINNAN  
RENFREW  
RENFREWSHIRE  
SCOTLAND  
PA4 9LP**

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

*Date of Birth:*    **21/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED. RIGHT TO PARTICIPATE IN PROCEEDS FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 A SHARES shares held as at the date of this return**  
*Name:* **FAIRWAYS GROUP 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.