



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUNDWORK ENVIRONMENTAL MANAGEMENT
(HERTFORDSHIRE) LIMITED**

Company Number: **02671048**

Date of this return: **14/10/2013**

SIC codes: **81300**

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

*Situation of Registered
Office:* **MILL GREEN
HATFIELD
HERTS
AL9 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BILLIE NAOMI**

Surname: **DAY**

Former names:

Service Address: **62 SHEFFORD ROAD
CLIFTON
BEDS
SG17 5RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HAMILTON**

Former names:

Service Address: **53 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1948** *Nationality:* **BRITISH**

Occupation: **DIR OF COMMUNITY AFFAIRS**

Company Director 2

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

Surname: **HARVEY**

Former names:

Service Address: **71 ST MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

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

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

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

Surname: **REYNER**

Former names:

Service Address: **BARKWAY HOUSE 7 LIMEKILN CLOSE**
 ROYSTON
 HERTFORDSHIRE
 SG8 9XP

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

Date of Birth: **11/05/1945** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **VERITY**

Former names:

Service Address: **15 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE
AL1 4QB**

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

Date of Birth: **22/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 14/10/2013 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 ORDINARY shares held as at the date of this return
Name: HERTFORDSHIRE GROUNDWROK TRUST

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: HERTFORDSHIRE GROUNDWORK TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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