



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDSD8FNP

Received for filing in Electronic Format on the: **09/12/2009**

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

*Company Number:* **02671048**

*Date of this return:* **09/12/2009**

*SIC codes:* **9305**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HAMILTON**

*Former names:*

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

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

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

*Occupation:* **DIR OF COMMUNITY  
AFFAIRS**

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*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANTHONY**  
*Surname:*                      **HOWLEY**  
*Former names:*  
*Service Address:*              **KITSWELL LODGE  
8B KITSWELL WAY  
RADLETT  
HERTFORDSHIRE  
WD7 7HN**

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

*Date of Birth:*   **03/04/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY ROBERT**  
*Surname:*                      **HUTCHINGS**  
*Former names:*  
*Service Address:*              **1 THE COPPINGS**  
   **HODDESDON**  
   **HERTFORDSHIRE**  
   **EN11 9NJ**

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

*Date of Birth:*   **06/10/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **5**

*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*      **6**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>C</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/12/2009**

*Name:*

**HERTFORDSHIRE GROUNDWROK TRUST**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 09/12/2009**

*Name:*

**HERTFORDSHIRE GROUNDWORK TRUST**

*Address:*

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*Authorisation*

*Authenticated*

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

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