



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROUNDWORK TRADE ASSOCIATION LIMITED**

*Company Number:* **03852899**

*Date of this return:* **29/09/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **LOCKSIDE  
5 SCOTLAND STREET  
BIRMINGHAM  
WEST MIDLANDS  
B1 2RR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL JOHN**

Surname: **VILES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH JANE**

Surname: **CARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR OF MEMBERSHIP &  
OPERATIONS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **COTGREAVE**

*Former names:*

*Service Address:* **12 LONG LANE  
LARKTON  
MALPAS  
CHESHIRE  
SY14 8LP**

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

*Date of Birth:* **31/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN NICHOLAS**

*Surname:*                **CURTIS**

*Former names:*

*Service Address:*        **9 MARRINERS DRIVE  
BRADFORD  
WEST YORKSHIRE  
BD9 4JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</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>0</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>ONE SHARE IS EQUAL TO ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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:* **FEDERATION OF GROUNDWORK TRUSTS**

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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.