



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **GROUNDSTYLE LIMITED**

Company Number: **04069786**

Date of this return: **12/09/2013**

SIC codes: **87300**

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

Situation of Registered Office: **WESTON HOUSE NURSING HOME
344 WESTON ROAD WESTON COYNEY
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 6HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JODIE**

Surname: **MCVAY**

Former names:

Service Address: **WESTON HOUSE NURSING HOME 344
WESTON ROAD WESTON COYNEY
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 6HD**

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

Date of Birth: **22/11/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCVAY**

Former names:

Service Address: **WESTON HOUSE NURSING HOME 344
WESTON ROAD WESTON COYNEY
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 6HD**

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

Date of Birth: **10/07/1947** *Nationality:* **ENGLISH**

Occupation: **CARE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **JULIE**

Surname: **STEELE**

Former names:

Service Address: **WESTON HOUSE NURSING HOME 344
WESTON ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 6HD**

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

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **102 ORDINARY shares held as at the date of this return**
Name: **MAXIMUM CARE UK 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.