



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y7VH6H**

*Company Name:* **GROUNDWISE SEARCHES LIMITED**

*Company Number:* **04130795**

*Date of this return:* **27/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 8 CHICHESTER HOUSE  
45 CHICHESTER ROAD  
SOUTHEND ON SEA  
ESSEX  
SS1 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE HEATHER**

*Surname:* **GUNN**

*Former names:*

*Service Address:* **226 THORPE HALL AVENUE  
THORPE BAY  
ESSEX  
SS1 3SE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GUNN**

*Former names:*

*Service Address:*        **226 THORPE HALL AVENUE  
THORPE BAY  
ESSEX  
SS1 3SE**

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

*Date of Birth:*    **13/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44999</b>
		<i>Aggregate nominal value</i>	<b>44999</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*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44999</b>
		<i>Total aggregate nominal value</i>	<b>44999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**4639 shares transferred on 2014-10-28**

*Name:* **JOHN KERSLAKE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4166 shares transferred on 2014-10-28**

*Name:* **PAUL LOACH**

*Shareholding 3* : **30626 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT GUNN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**5568 shares transferred on 2014-10-28**

*Name:* **DAVID JOHNSTON**

*Shareholding 5* : **14373 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE HEATHER GUNN**

## *Authorisation*

*Authenticated*

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

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