



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUNDWISE SEARCHES LIMITED**

Company Number: **04130795**

Date of this return: **27/12/2015**

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: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44999
		<i>Aggregate nominal value</i>	44999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : **30626 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT GUNN**

Shareholding 2 : **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.