



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GRASS ROOTS GROUP UK LIMITED**

Company Number: **04155659**

Date of this return: **07/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PENNYROYAL COURT STATION ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **EVANS**

Former names:

Service Address: **PENNYROYAL STATION ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5QY**

Company Director **1**

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

Surname: **BARTLETT**

Former names:

Service Address: **PENNYROYAL COURT STATION ROAD**
 TRING
 HERTFORDSHIRE
 UNITED KINGDOM
 HP23 5QY

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN WILLIAM**

Surname: **DIGBY**

Former names:

Service Address: **PENNYROYAL COURT STATION ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5QY**

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

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HORSHAM**

Former names:

Service Address: **PENNYROYAL COURT STATION ROAD**
 TRING
 HERTFORDSHIRE
 UNITED KINGDOM
 HP23 5QY

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

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **LISTER**

Former names:

Service Address: **PENNYROYAL COURT STATION ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5QY**

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

Date of Birth: **08/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00 SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, AND DIVIDEND RIGHTS AND IN RESPECT OF A RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **50000 ORDINARY £1.00 SHARES shares held as at the date of this return**
Name: **THE GRASS ROOTS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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