



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CMKGJM

Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **Groom Property Maintenance Limited**

Company Number: **04232647**

Date of this return: **12/06/2013**

SIC codes: **41201**
68320

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

Situation of Registered Office: **24 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON LLOYD**

Surname: **GROOM**

Former names:

Service Address: **RHYALFFI 24 CLOS Y DDERWEN
GORSLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GROOM**

Former names:

Service Address: **RHYALFFI 24 CLOS Y DDERWEN
GORSLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6RN**

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON LLOYD**

Surname: **GROOM**

Former names:

Service Address: **RHYALFFI 24 CLOS Y DDERWEN
GORSLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6RN**

Country/State Usually Resident: **WALES**

Date of Birth: **23/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GROOM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON LLOYD GROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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