



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A214QZ

Company Name: **Groom Property Maintenance Limited**

Company Number: **04232647**

Date of this return: **12/06/2016**

SIC codes: **41201**
68320

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

Situation of Registered Office: **25 LLANDEILO ROAD**
CROSS HANDS
CARMARTHENSHIRE
WALES
SA14 6NA

Officers of the company

Company Secretary 1

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

Surname: **GROOM**

Former names:

Service Address: **RHYALFFI 24 CLOS Y DDERWEN, GORSLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA1 46RN**

Company Director ***1***

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

Surname: **GROOM**

Former names:

Service Address: **RHYALFFI 24 CLOSY DDERWEN GORLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6RN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GROOM**

Former names:

Service Address: **RHYALFFI 24 CLOS Y DDERWEN, GORSLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA1 46RN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

NO VOTING RIGHTS. AS GENERAL RIGHTS - SHAREHOLDERS OF THE 'A ORDINARY' SHARES WILL NOT BE ENTITLED TO A FULL COPY OF THE YEAR END ACCOUNTS, THEY WILL BE ENTITLED TO A REPORT THAT WILL BE GIVEN BY THE MANAGING DIRECTOR IN A FORM THAT THEY SEE FIT AND PROPER. AS REGARDS INCOME THE HOLDER SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION, FROM TIME TO TIME, PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'A ORDINARY' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF GROOM PROPERTY MAINTENANCE LIMITED AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 GROOM**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **JIMMY PATRICK TOMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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