



Companies House
— for the record —

AR01 (ef)

Annual Return



XL4D5LMB

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **GROUNDWORK ENVIRONMENTAL DEVELOPMENTS
(NORTH YORKSHIRE) LIMITED**

Company Number: **05487921**

Date of this return: **22/06/2010**

SIC codes: **7487**

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

*Situation of Registered
Office:* **SELBY CIVIC CENTRE
PORTHOLME ROAD
SELBY
NORTH YORKSHIRE
YO8 4SB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **HARJINDER**
Surname: **SANDHU**
Former names:
Service Address: **THE MANOR 615 BRADFORD ROAD**
 BIRKENSHAW
 WEST YORKSHIRE
 BD11 2AU

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN TREVOR**
Surname: **BLACK**
Former names:
Service Address: **SWYNFORD COTTAGE**
 GOWTHORPE
 YORK
 NORTH YORKSHIRE
 YO41 5QN

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

Date of Birth: **06/10/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **CASS**

Former names:

Service Address: **HALES LANE FARM
HALES LANE DRAX
SELBY
NORTH YORKSHIRE
YO8 8PL**

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

Date of Birth: **13/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED GENERAL
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **EWAN HUGH**

Surname: **CHRISTIAN**

Former names:

Service Address: **WHITE HOUSE FARM
MAIN STREET, HEMINGBROUGH
SELBY
NORTH YORKSHIRE
YO8 6QE**

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

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR KENNETH**
Surname: **TAYLOR**
Former names:
Service Address: **PARK MEWS BILHAM ROAD**
 CLAYTON WEST
 HUDDERSFIELD
 WEST YORKSHIRE
 HD8 9PA

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

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE 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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 22/06/2010

Name: **GROUNDWORK NORTH YORKSHIRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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