

# **AR01** (ef)

#### **Annual Return**



X2GN7CXL

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Company Name:

GRASSROOTS LAWN TREATMENTS LTD

Company Number:

07014568

Date of this return:

10/09/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CALCUTT MATTHEWS

19 NORTH STREET

**ASHFORD** 

KENT

UNITED KINGDOM

**TN24 8LF** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR DAVID
Surname:	RANDLES
Former names:	
Service Address:	5 POWDERMILL CLOSE
Service Address:	TUNBRIDGE WELLS
	KENT
	UNITED KINGDOM
	TN4 9DR
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 05/03/1947	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director 2

Type: Person

Full forename(s): MR STEVEN DAVID

Surname: RANDLES

Former names:

Service Address: 53 EDWARD STREET

SOUTHBOROUGH TUNBRIDGE WELLS

**KENT** 

UNITED KINGDOM

TN4 0EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1975 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

IRREDEEMABLE VOTING SHARES WITH A RIGHT TO DIVIDEND.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : 25 ORDINARY shares held as at the date of this return

Name: HANNAH MICHELLE RANDLES

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SUSAN MARGARET RANDLES

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: DAVID RANDLES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: STEVEN DAVID RANDLES

### Authorisation

Authenticated

This form was authorised by one of the following:

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