



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST GROUND CARE MACHINERY LIMITED**

Company Number: **07156160**

Date of this return: **12/02/2016**

SIC codes: **33120**

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

Situation of Registered Office: **2 LANSDOWNE WAY
HAILSHAM
EAST SUSSEX
BN27 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW LAURENCE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIONY DAWN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW LAURENCE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO, ONE VOTE IN ANY CIRCUMSTANCE; PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LAURENCE CLARK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIONY DAWN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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