



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2015**

X49IC0GP

Company Name: **E S E Groundcare Limited**

Company Number: **07663667**

Date of this return: **09/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **LONG MEADOW NEW ROAD
MEPAL
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **BAILEY**

Former names:

Service Address: **10 NEW ROAD LITTLEPORT
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **BAILEY**

Former names:

Service Address: **10 NEW ROAD LITTLEPORT
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00 1 GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/06/2015 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 OF GBP1.00 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA BAILEY**

Shareholding 2 : **50 ORDINARY SHARES OF GBP1.00 1 GBP shares held as at the date of this return**
Name: **SIMON ANDREW BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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