



Annual Return

Company Name: **A&A GROUND CARE LIMITED**

Company Number: **08581124**



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Company Name: **A&A GROUND CARE LIMITED**

Company Number: **08581124**

Date of this return: **24/06/2016**

Sic Codes: **81300**

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

Situation of **BROOKLANDS FARM ADDINGTON ROAD HALTON LANCASTER**

Registered Office: **LA2 6PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ELIZABETH LOUISE**
Surname: **FOULDS**
Former Names: **HOLDEN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW MARK**
Surname: **FOULDS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ELIZABETH LOUISE**
Surname: **FOULDS**
Former Names: **HOLDEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **OFFICE
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOULDS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FOULDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

