



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJLKW0**

*Company Name:* **GROUNDLINK PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02279965**

*Date of this return:* **22/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **20 ST. MARTINSFIELD  
WINTERBORNE ST MARTIN  
DORCHESTER  
DORSET  
DT2 9JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **20 ST. MARTINSFIELD  
MARTINSTOWN  
DORCHESTER  
DORSET  
DT2 9JU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER TALBOT**

*Surname:*                                **ULLMAN**

*Former names:*

*Service Address:*                        **UNIT 1 PETERSFIELD BUSINESS PARK  
BEDFORD ROAD  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU32 3QA**

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

*Date of Birth:*    **19/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HI-LEVEL DESIGN LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEONPOOL LTD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHANNEL SAFETY SYSTEMS LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TP TRUSTEES LTD**

*Name:* **BARBARA ULLMAN**

*Name:* **C.J. ULLMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.B. KALNSKI**

*Name:* JULIE KALINSKI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DENIS O'MAHONEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* STOMP RACING LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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