



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & G Groundcare Ltd.**

Company Number: **SC267241**

Date of this return: **29/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PARTICIA MARGARET**

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR HERBERT DURNO**

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

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

Date of Birth: **02/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PARTICIA MARGARET**

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

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

Date of Birth: **10/04/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **REID**

Former names:

Service Address: **NORTH BALNOON FARM FORGUE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6DN**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN REID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HERBERT DURNO REID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PARTICIA MARGARET REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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