



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556LG8J

*Company Name:* **GROUND CARE (SCOTLAND) LIMITED**

*Company Number:* **SC340108**

*Date of this return:* **25/03/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **29 YORK PLACE  
EDINBURGH  
EH1 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **72 HUNTLY AVENUE  
DEANS  
LIVINGSTON  
WEST LOTHIAN  
EH54 8NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GIULIANO**

*Surname:*                                **PERIN**

*Former names:*

*Service Address:*                        **72 HUNTLY AVENUE  
DEANS  
LIVINGSTON  
WEST LOTHIAN  
EH54 8NG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUND MAINTENANCE  
SUPERVISOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GIULIANO PERIN**

---

## *Authorisation*

*Authenticated*

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

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