



Companies House
— for the record —

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Annual Return



XJ3KJ21P

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **S.L. GROOME & SON LIMITED**

Company Number: **05119264**

Company Details

Period Ending: **05/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**121 ST MARGARETS
ROAD
WARE
HERTFORDSHIRE
SG12 8ER**

*Register of
Members Address:*

**1 TOWER HOUSE
TOWER CENTRE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA ANN GROOME**

Address: **121 ST. MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

Director 1 :

Name: **STEPHEN LAWRENCE
GROOME**

Address: **121 ST. MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

Date of Birth:

31/03/1962

Nationality:

British

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 05/05/2008

Name:

STEPHEN GROOME

Address:

**121 ST MARGARET ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

Shareholding 2:

49 ORDINARY Shares held as at 05/05/2008

Name:

SAMANTHA GROOME

Address:

**121 ST MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**