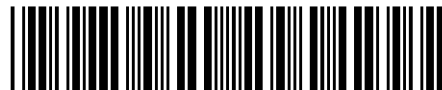




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWTQ8

Company Name: **GROOMBRIDGE ENTERPRISES LIMITED**

Company Number: **02663553**

Date of this return: **15/10/2014**

SIC codes: **64205**

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

Situation of Registered Office: **EDEN HOUSE
EDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM LLEWELYN**

Surname: **LEWIS**

Former names:

Service Address: **EDEN HOUSE
EDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 1TS**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM LLEWELYN**

Surname: **LEWIS**

Former names:

Service Address: **EDEN HOUSE
EDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 1TS**

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

Date of Birth: **31/03/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR ONE SHARE AT ANY GENERAL MEETING. EACH SHARE PARTICIPATES EQUALLY IN A WINDING UP AND ALSO EQUALLY IN DIVIDENDS/DISTRIBUTIONS SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **WILLIAM LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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