



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUNDEDBODYSCRUB LIMITED**

Company Number: **09459114**

Date of this return: **25/02/2016**

SIC codes: **46450**
47750

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

Situation of Registered Office: **38A GLENDALE GARDENS**
LEIGH-ON-SEA
ENGLAND
SS9 2AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TASHA**

Surname: **HARRIS**

Former names:

Service Address: **MAD DOGS 1345 LONDON ROAD
LEIGH-ON-SEA
ENGLAND
SS92AB**

Company Secretary 2

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

Surname: **HAZELL**

Former names:

Service Address: **MAD DOGS 1345 LONDON ROAD
LEIGH-ON-SEA
ENGLAND
SS92AB**

Company Director 1

Type: **Person**
Full forename(s): **MISS TASHA**

Surname: **HARRIS**

Former names:

Service Address: **MAD DOGS 1345 LONDON ROAD
LEIGH-ON-SEA
ENGLAND
SS92AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **ENGLISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

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

Surname: **HAZELL**

Former names:

Service Address: **MAD DOGS 1345 LONDON ROAD
LEIGH-ON-SEA
ENGLAND
SS92AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1989** *Nationality:* **ENGLISH**
Occupation: **MUSIC PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TASHA JAYNE HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LLOYD ALEXANDER HAZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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