



Companies House

AR01 (ef)

Annual Return



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X42K3E68

Company Name: **P & A Groundworks Limited**

Company Number: **08480209**

Date of this return: **12/02/2015**

SIC codes: **43120**

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

Situation of Registered Office: **16 DENE VIEW EAST
BEDLINGTON
NORTHUMBERLAND
ENGLAND
NE22 5NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE
BONDGATE WITHIN
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1TA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

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

Surname: **MULLARKEY**

Former names:

Service Address: **16 DENE VIEW EAST
BEDLINGTON
NORTHUMBERLAND
ENGLAND
NE22 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARFITT**

Former names:

Service Address: **61 RIDLEY STREET
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 6RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MULLARKEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PARFITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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