



Companies House

AR01 (ef)

Annual Return



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X4YF76OA

Company Name: **Gesco Limited**

Company Number: **00664388**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **SWEENEY**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GERALD EDWARD**

Surname: **SWEENEY**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **SWEENEY**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2475
		<i>Aggregate nominal value</i>	2475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	275
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750
		<i>Total aggregate nominal value</i>	2750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 2475 A ORDINARY shares held as at the date of this return
<i>Name:</i>	GERALD EDWARD SWEENEY
<i>Shareholding 2</i>	: 275 B ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLEY SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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