



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R D Geeson (Derby) Limited**

Company Number: **00757186**

Date of this return: **30/08/2013**

SIC codes: **45112**
45310

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

Situation of Registered Office: **ASHER LANE PENTRICH**
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JOAN**

Surname: **GEESON**

Former names:

Service Address: **THE GROVE MAIN ROAD
PENTRICH
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER DALE**

Surname: **GEESON**

Former names:

Service Address: **THE GROVE MAIN ROAD
PENTRICH
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JOAN**

Surname: **GEESON**

Former names:

Service Address: **THE GROVE MAIN ROAD
PENTRICH
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 8999 ORDINARY shares held as at the date of this return
Name: GEESON HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROGER DALE GEESON

Authorisation

Authenticated

This form was authorised by one of the following:

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