



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **KURT GEIGER SHOES LIMITED**

Company Number: **00782686**

Date of this return: **29/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **24 BRITTON STREET
LONDON
EC1M 5UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALE**

Surname: **CHRISTILAW**

Former names:

Service Address: **64 GREAT THRIFT
PETTS WOOD
KENT
BR5 1NG**

Company Director ***1***

Type: **Person**

Full forename(s): **DALE**

Surname: **CHRISTILAW**

Former names:

Service Address: **64 GREAT THRIFT
PETTS WOOD
KENT
BR5 1NG**

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

Date of Birth: **30/11/1970** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL CHARLES**

Surname: **CLIFFORD**

Former names:

Service Address: **HAWRIDGE COURT HAWRIDGE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA ELIZABETH ALDEN**

Surname: **FARRAR HOCKLEY**

Former names:

Service Address: **10 OSTER STREET
ST. ALBANS
HERTFORDSHIRE
AL3 5JL**

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

Date of Birth: **26/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5610
		<i>Aggregate nominal value</i>	5610
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5610
		<i>Total aggregate nominal value</i>	5610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **5610 ORDINARY shares held as at the date of this return**
Name: **KURT GEIGER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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