



Annual Return

Company Name: **KURT GEIGER LIMITED**

Company Number: **00968046**



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Company Name: **KURT GEIGER LIMITED**

Company Number: **00968046**

Date of this return: **29/06/2016**

Sic Codes: **47721**

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

Situation of **24 BRITTON STREET LONDON**

Registered Office: **EC1M 5UA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DALE NICHOLAS**  
Surname: **CHRISTILAW**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DALE NICHOLAS**  
Surname: **CHRISTILAW**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1970** Nationality: **BRITISH**  
Occupation: **FINANCE  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR NEIL CHARLES**  
Surname: **CLIFFORD**  
Service Address: **24 BRITTON STREET LONDON  
ENGLAND EC1M 5UA**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1967** Nationality: **BRITISH**  
Occupation: **RETAIL  
EXECUTIVE**

Type: Person  
Full Forename(s): MRS REBECCA ELIZABETH ALDEN  
Surname: FARRAR HOCKLEY  
Service Address: 24 BRITTON STREET LONDON  
ENGLAND EC1M 5UA  
  
Country/State ENGLAND  
Usually Resident:  
Date of Birth: \*\*/09/1971 Nationality: BRITISH  
Occupation: RETAIL  
EXECUTIVE

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7700000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>770000</b>

Prescribed particulars

**AS PRESCRIBED AS IN ARTICLES IN ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7700000</b>
		Total aggregate nominal value:	<b>770000</b>
		Total aggregate amount unpaid:	<b>770000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>7700000 ORDINARY shares held as at the date of this return</b>
Name:	<b>KG GROUP HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

