



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2011**

Company Name: **GEOGHEGAN BROS. LIMITED**

Company Number: **01146782**

Date of this return: **31/10/2011**

SIC codes: **68209**
41201

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

Situation of Registered Office: **NIALl HOUSE 24-26 BOULTON ROAD**
STEVENAGE
HERTFORDSHIRE
SG1 4QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHRYN ANN**

Surname: **GEOGHEGAN**

Former names:

Service Address: **4 CORRINGHAM COURT
LEMSFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3PQ**

Company Director 1

Type: **Person**
Full forename(s): **MISS KATHRYN ANN**

Surname: **GEOGHEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK CHRISTOPHER**

Surname: **GEOGHEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1939**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4950 |
| | | <i>Aggregate nominal value</i> | 4950 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES OF £1 EACH. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4950 |
| | | <i>Total aggregate nominal value</i> | 4950 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | P.C. GEOGHEGAN |
| <i>Shareholding 2</i> | : 1350 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | S.P. GEOGHEGAN |
| <i>Shareholding 3</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GEOGHEGAN BROS LTD |
| <i>Shareholding 4</i> | : 2250 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | KATHRYN ANN GEOGHEGAN |
| <i>Shareholding 5</i> | : 1350 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | C.M. LAVENIR |

Authorisation

Authenticated

This form was authorised by one of the following:

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