



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2012

Company Name: **GEOGHEGAN BROS. LIMITED**

Company Number: **01146782**

Date of this return: **31/10/2012**

SIC codes: **41201**
68209

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 recorded as Company's registered office

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 31/10/2012 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 : **1350 ORDINARY shares held as at the date of this return**
Name: **S.P. GEOGHEGAN**

Shareholding 2 : **2250 ORDINARY shares held as at the date of this return**
Name: **KATHRYN ANN GEOGHEGAN**

Shareholding 3 : **1350 ORDINARY shares held as at the date of this return**
Name: **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.