



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWCAFM

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **Geeson Holdings Limited**

Company Number: **01481962**

Date of this return: **10/11/2013**

SIC codes: **01500**
70229
82990

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

Situation of Registered Office: **THE GROVE MAIN ROAD**
PENTRICH
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3RE

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 ***1***

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD WILLIAM**

Surname: **GEESON**

Former names:

Service Address: **36 OUTRAM STREET**
 RIPLEY
 DERBYSHIRE
 ENGLAND
 DE5 3LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **GEESON**

Former names:

Service Address: **91 WARDO AVENUE
FULHAM
LONDON
UNITED KINGDOM
SW6 6RB**

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

Date of Birth: **01/06/1969** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **GEESON**

Former names:

Service Address: **91 WARDO AVENUE
FULHAM
LONDON
UNITED KINGDOM
SW6 6RB**

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

Date of Birth: **08/08/1970**

Nationality: **BRITISH**

Occupation: **TUTOR**

Statement of Capital (Share Capital)

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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.

Class of shares	ORDINARY-A	<i>Number allotted</i>	211100
		<i>Aggregate nominal value</i>	211100
<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>	211650
		<i>Total aggregate nominal value</i>	211650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **25 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ELIZABETH JOAN GEESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOAN GEESON**

Shareholding 3 : **105550 ORDINARY-A shares held as at the date of this return**
Name: **ELIZABETH JOAN GEESON**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILLIAM GEESON**

Shareholding 5 : **25 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ROGER DALE GEESON**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER DALE GEESON**

Shareholding 7 : **105550 ORDINARY-A shares held as at the date of this return**
Name: **ROGER DALE GEESON**

Shareholding 8 : **200 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID 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.