



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **GEORGIANS (BOSTON) LIMITED(THE)**

Company Number: **01977747**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 WIDE BARGATE
BOSTON
LINCS
PE21 6RY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD PHILIP TUPPER** *Address:* **136 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
PE21 9NY**

Director 1 :

Name: **MR EDGAR HEDLEY GARTH
ISAAC** *Address:* **136 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
PE21 9NY**

Date of Birth: **05/09/1940** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **MARGARET ANNE ISAAC** *Address:* **DEW HILL LODGE OLD
BOLINGBROKE
SPILSBY
LINCOLNSHIRE
PE23 4HQ**

Date of Birth: **15/10/1931** *Nationality:* **British** *Occupation:* **RETIRED**

Director 3 :

Name: **ROBERT BEAULAH ISAAC** *Address:* **DEW HILL LODGE OLD
BOLINGBROKE
SPILSBY
LINCOLNSHIRE
PE23 4HQ**

Date of Birth: *Nationality:* *Occupation:*
 20/02/1927 **British** **RETIRED DRAPER**

Director 4 :

Name: **MR RICHARD PHILIP
TUPPER** *Address:* **136 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
PE21 9NY**

Date of Birth: *Nationality:* *Occupation:*
 21/04/1955 **British** **SECRETARY/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	220000	GBP220000

TOTALS

220000	GBP220000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 ORDINARY Shares held as at 15/05/2008

Name:

R.B. ISAAC

Address:

**DEW HILL LODGE OLD BOLINGBROKE SPILSBY
LINCOLNSHIRE
PE23 4HQ**

Shareholding 2:

55000 ORDINARY Shares held as at 15/05/2008

Name:

M.A. ISAAC

Address:

**DEW HILL LODGE OLD BOLINGBROKE SPILSBY
LINCOLNSHIRE
PE23 4HQ**

Shareholding 3:

80000 ORDINARY Shares held as at 15/05/2008

Name:

R.P. TUPPER

Address:

**THE GARDEN HOUSE 136 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
PE21 9NY**

Shareholding 4:

30000 ORDINARY Shares held as at 15/05/2008

Name:

EDGAR HEDLEY GARTH ISAAC

Address:

**THE GARDEN HOUSE 136 SPILSBY ROAD
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 9NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**