



Companies House
— for the record —

363a_(ef)

Annual Return



XHENDACE

Received for filing in Electronic Format on the: **01/06/2009**

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

Company Number: **01977747**

Company Details

Period Ending: **15/05/2009**

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: **20/02/1927** Nationality: **BRITISH** Occupation: **RETIRED DRAPER**

Director 4 :

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

Date of Birth: **21/04/1955** Nationality: **BRITISH** Occupation: **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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name:

R.B. ISAAC

Address:

Shareholding 2:

55000 ORDINARY Shares held as at 15/05/2009

Name:

M.A. ISAAC

Address:

Shareholding 3:

80000 ORDINARY Shares held as at 15/05/2009

Name:

R.P. TUPPER

Address:

Shareholding 4:

30000 ORDINARY Shares held as at 15/05/2009

Name:

EDGAR HEDLEY GARTH ISAAC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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