



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E773DC**

*Company Name:* **MICK GEORGE LIMITED**

*Company Number:* **02417831**

*Date of this return:* **01/08/2014**

*SIC codes:* **08110**  
**38110**  
**38320**  
**43120**

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

*Situation of Registered Office:* **MEADOW LANE**  
**ST IVES**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**PE27 4YQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SECOND DROVE MEADOW LANE  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 4YQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PAUL**

*Surname:* **STUMP**

*Former names:*

*Service Address:* **MEADOW LANE  
ST IVES  
HUNTINGDON  
CAMBRIDGESHIRE  
PE27 4YQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY**

*Surname:*                         **CRAVEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **LOGISTICS DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ALEXANDER**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **SECOND DROVE MEADOW LANE  
ST. IVES  
CAMBRIDGESHIRE  
ENGLAND  
PE27 4YQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1984**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL ERIC**

Surname:                           **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **HAULAGE CONTRACTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NEIL GRAHAM**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **TECHNICAL WASTE DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **NEWMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEERING DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR JONATHAN PAUL**

Surname:                           **STUMP**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY VOTING SHARES WITH EQUAL RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NEWMAN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN STUMP**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY CRAVEN**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ALEXANDER GEORGE**

*Shareholding 6* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JOHNSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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