



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEO-SERV LIMITED**

Company Number: **02647719**

Date of this return: **23/09/2015**

SIC codes: **71122**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP
ANGLO HOUSE BELL LANE OFFICE VILLAGE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AGNES MARY**

Surname: **FEELY**

Former names:

Service Address: **17 HOVEDEN ROAD
LONDON
NW2 3XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **FREEMAN**

Former names:

Service Address: **17 HOVEDEN ROAD
LONDON
NW2 3XE**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: T.J. FREEMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.M. FEELY

Authorisation

Authenticated

This form was authorised by one of the following:

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