



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEO.BLAIRS LIMITED**

Company Number: **04517488**

Date of this return: **22/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **TWISTED CHIMNEYS, NEWCASTLE ROAD
LITTLE MADELEY
CREWE
CHESHIRE
CW3 9JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BLAIRS**

Former names:

Service Address: **TWISTED CHIMNEYS
NEWCASTLE ROAD, LITTLE MADELEY
CREWE
CHESHIRE
CW3 9JT**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE ALBERT**

Surname: **BLAIRS**

Former names:

Service Address: **TWISTED CHIMNEYS
NEWCASTLE ROAD LITTLE MADELEY
CREWE
CHESHIRE
CW3 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **BLAIRS**

Former names:

Service Address: **CHAPEL COTTAGE**
 MOSS LANE
 MADELEY
 CHESHIRE
 CW3 9PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **WAYNE GEORGE**

Surname: **BLAIRS**

Former names:

Service Address: **TWISTED CHIMNEYS
LITTLE MADELEY
CREWE
CHESHIRE
CW3 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GEORGE ALBERT BLAIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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