



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **Geode Advisory Ltd**

Company Number: **04519384**

Date of this return: **27/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **87 NORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POOLE NOMINEES II LIMITED**

*Registered or
principal address:* **87 NORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03845997**

Company Director **1**

Type: **Person**

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

Surname: **HOGG**

Former names:

Service Address: **LA GEODE PLACE DE L'EGLISE
ST OUEN MARCHEFROY 28260
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/08/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD JAMES HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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