



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FE800

Company Name: **GENESIS HOME APPLIANCES LIMITED**

Company Number: **04698405**

Date of this return: **14/03/2015**

SIC codes: **47540**

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

Situation of Registered Office: **CLAY FLATTS TRADING ESTATE
WORKINGTON
CUMBRIA
CA14 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **RILEY**

Former names:

Service Address: **BRYNTIRION BAREPOT
WORKINGTON
CUMBRIA
ENGLAND
CA14 1JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **HODGSON**

Former names:

Service Address: **56 FRAZER STREET
WORKINGTON
CUMBRIA
CA14 2QW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/11/1940** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **RILEY**

Former names:

Service Address: **BRYNTIRION BAREPOT
WORKINGTON
CUMBRIA
ENGLAND
CA14 1JW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/12/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **RILEY**

Former names:

Service Address: **BRYNTIRION BAREPOT
WORKINGTON
CUMBRIA
ENGLAND
CA14 1JW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

HAS VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

Class of shares	ORDINARY A	<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

HAS VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

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

Prescribed particulars

HAS NO VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

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

Prescribed particulars

HAS NO VOTING RIGHTS ENTITLED TO DIVIDENDS & PARTICIPATE IN ANY CAPITAL DISTRIBUTION SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **JOHN DEREK HODGSON**

Shareholding 2 : **1 ORDINARY D shares held as at the date of this return**
Name: **PHYLLIS MURIEL HODGSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMAS RILEY**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **JULIE RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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