



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZYNU1W

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **A M GEESON (BUILDERS) LIMITED**

Company Number: **04740188**

Date of this return: **22/04/2011**

SIC codes: **4545**

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

Situation of Registered Office: **PARKDENE
WILTON ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **GEESON**

Former names:

Service Address: **14 GOADBY ROAD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **GEESON**

Former names:

Service Address: **14 GOADBY ROAD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AG**

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

Date of Birth: **24/04/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
EQUAL			

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 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-22
Name: A M GEESON

Authorisation

Authenticated

This form was authorised by one of the following:

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