



Companies House

AR01 (ef)

Annual Return



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X55X4JXV

Company Name: **GEOFF DALE ASSOCIATES LIMITED**

Company Number: **05099957**

Date of this return: **13/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR OFFICES, 99,
BANCROFT, HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **DALE**

Former names:

Service Address: **WILLOW HOUSE
1 CHURCH LANE, NORTH WEALD BASSETT
EPPING
ESSEX
CM16 6HX**

Company Director ***I***

Type: **Person**

Full forename(s): **GODFREY CHARLES**

Surname: **DALE**

Former names:

Service Address: **WILLOW HOUSE
1 CHURCH LANE, NORTH WEALD BASSETT
EPPING
ESSEX
CM16 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **DALE**

Former names:

Service Address: **WILLOW HOUSE
1 CHURCH LANE, NORTH WEALD BASSETT
EPPING
ESSEX
CM16 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN DALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-02-01
Name: **GODFREY CHARLES DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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