



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENIE SERVICES LIMITED**

*Company Number:* **05651209**

*Date of this return:* **12/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR BUCKINGHAM HOUSE  
BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 2LA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ROSS WINSTON**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **47 NEWFIELD GARDENS  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1JR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROSS WINSTON**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **47 NEWFIELD GARDENS  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1JR**

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

*Date of Birth:* **26/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **BAILEYS HOUSE 36 MAIN STREET  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5RR**

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

*Date of Birth:*   **18/10/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER WILLIAM**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **PARC NEWYDD FARMHOUSE  
TREOES  
BRIDGEND  
MID GLAMORGAN  
CF35 5DL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **30/03/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JULIAN HANNAFORD**  
*Surname:*                      **WARD**  
*Former names:*  
*Service Address:*              **97 LYDALLS ROAD**  
   **DIDCOT**  
   **OXFORDSHIRE**  
   **OX11 7DT**

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

*Date of Birth:*   **07/10/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:*

**2 ORDINARY 1 SHARES Shares held as at 12/12/2009**

*Name:* **GENIE MANAGEMENT GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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