



Companies House

AR01 (ef)

Annual Return



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Company Name: **GELDESTON LOCKS INN LIMITED**

Company Number: **06098635**

Date of this return: **12/02/2014**

SIC codes: **56302**

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

Situation of Registered Office: **GEORGIAN HOUSE
34 THOROUGHFARE
HALESWORTH
SUFFOLK
IP19 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **THE LOCKS INN
LOCKS LANE, GELDESTON
BECCLES
SUFFOLK
NR34 0HW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES RUPERT**

Surname: **BASFORD**

Former names:

Service Address: **2 HILL COTTAGES
SHIPMEADOW
BECCLES
SUFFOLK
NR34 8HJ**

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

Date of Birth: **22/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **THE LOCKS INN
LOCKS LANE, GELDESTON
BECCLES
SUFFOLK
NR34 0HW**

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	B 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
<i>Prescribed particulars</i>			
NON PARTICIPATING			

Class of shares	C 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
<i>Prescribed particulars</i>			
NON PARTICIPATING			

Class of shares	D 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
<i>Prescribed particulars</i>			
NON PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BASFORD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BASFORD**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **COLIN SMITH**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **COLIN SMITH**

Shareholding 5 : **1 D ORDINARY shares held as at the date of this return**
Name: **COLIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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