



Companies House

AR01 (ef)

Annual Return



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Company Name: **Geopartners Ltd**

Company Number: **06891644**

Date of this return: **29/04/2016**

SIC codes: **09100**

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

Situation of Registered Office: **10 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 1AE**

Officers of the company

Company Secretary 1

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

Surname: **CHURCH**

Former names:

Service Address: **10 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG2 1AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **CHURCH**

Former names:

Service Address: **10 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG2 1AE**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GULLAND**

Former names:

Service Address: **10 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG2 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREBOR ELWYN**

Surname: **JONES**

Former names:

Service Address: **10 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG2 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY B	<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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	ORDINARY D	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE THE SHARES ARE ENTITLED TO DIVIDENDS AS VOTED BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211
		<i>Total aggregate nominal value</i>	211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **5 ORDINARY C shares held as at the date of this return**
Name: **ELIZABETH JANINE CHURCH**

Shareholding 2 : **6 ORDINARY D shares held as at the date of this return**
Name: **JOHN ANDREW CHURCH**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **JAMES GULLAND**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **SHEILA ELIZABETH JONES**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**
Name: **TREBOR ELWYN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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