



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **GEORGIA GC HOLDINGS LIMITED**

Company Number: **09635985**

Date of this return: **12/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **FREMANTLE HOUSE 2 OAKWATER AVENUE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
UNITED KINGDOM
SK8 3SR**

Officers of the company

Company Secretary 1

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

Surname: **MORT**

Former names:

Service Address: **FREMANTLE HOUSE 2 OAKWATER AVENUE
CHEADLE ROYAL BUSINESS PARK
CHEADLE MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
SK8 3SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL PATRICK**

Surname: **INSKIP**

Former names:

Service Address: **FREMANTLE HOUSE 2 OAKWATER AVENUE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
GREATER MANCHESTER
SK8 3SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICARDO**

Surname: **LAVERTY**

Former names:

Service Address: **FREMANTLE HOUSE 2 OAKWATER AVENUE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
UNITED KINGDOM
SK8 3SR**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TRACY LYNN**

Surname: **MORT**

Former names:

Service Address: **FREMANTLE HOUSE 2 OAKWATER AVENUE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
UNITED KINGDOM
SK8 3SR**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4888889
		<i>Aggregate nominal value</i>	4888889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES VOTING, DIVIDEND AND HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION FULL (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4888889
		<i>Total aggregate nominal value</i>	4888889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **1711111 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MORT**

Shareholding 2 : **1808889 ORDINARY shares held as at the date of this return**
Name: **TRACY MORT**

Shareholding 3 : **1368889 ORDINARY shares held as at the date of this return**
Name: **BUSINESS GROWTH FUND PLC (AS GENERAL PARTNER OF BGF LP)**

Authorisation

Authenticated

This form was authorised by one of the following:

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