



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEE LAWSON LIMITED**

Company Number: **00357208**

Date of this return: **16/05/2015**

SIC codes: **46460**
46900

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

Situation of Registered Office: **1ST FLOOR MELVILLE HOUSE**
8-12 WOODHOUSE ROAD
LONDON
UNITED KINGDOM
N12 0RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLM JOSEPH**

Surname: **CURRAN**

Former names:

Service Address: **118 CHURCH ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8QL**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **HOFMAN**

Former names:

Service Address: **WHEELDON TREES FARM EARL STERNDALE
NR BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 0AA**

Company Secretary 3

Type: **Person**
Full forename(s): **MR MARTIN ARNOLD**

Surname: **HOFMAN**

Former names:

Service Address: **WHEELDON TREES FARM EARL STERNDALE
NR BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 0AA**

Company Secretary 4

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **SHORTS**

Former names:

Service Address: **38 LANCHESTER ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 4TA**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLM JOSEPH**

Surname: **CURRAN**

Former names:

Service Address: **118 CHURCH ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8QL**

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

Date of Birth: **02/08/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SHORTS**

Former names:

Service Address: **38 LANCHESTER ROAD**
 HIGHGATE
 LONDON
 UNITED KINGDOM
 N6 4TA

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

Date of Birth: **26/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	6050
		<i>Aggregate nominal value</i>	6050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-B	<i>Number allotted</i>	8560
		<i>Aggregate nominal value</i>	8560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (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>	14610
		<i>Total aggregate nominal value</i>	14610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 6050 ORDINARY-A shares held as at the date of this return
Name: GEE LAWSON HOLDINGS LIMITED

Shareholding 2 : 8560 ORDINARY-B shares held as at the date of this return
Name: GEE LAWSON HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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