



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEARYS HIGHTOWN HERDS LIMITED**

Company Number: **00547346**

Date of this return: **31/12/2014**

SIC codes: **68201**

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

Situation of Registered Office: **FOREST CORNER FARM HANGERSLEY
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANNE**

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1936** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **KARL**

Surname: **GEARY**

Former names:

Service Address: **HILLSBORO
HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HA**

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

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **SHIRLEY ANNE**

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1936**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC GEARY**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **IAN GEARY**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **JANE COBURN**

Shareholding 4 : **2410 ORDINARY shares held as at the date of this return**
Name: **THE ERIC GEARY SETTLEMENT**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**

Name: KARL GEARY

Shareholding 6 : 590 ORDINARY shares held as at the date of this return

Name: THE SHIRLEY ANNE GEARY SETTLEMENT

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: SHIRLEY ANNE GEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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