



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZG09S**

*Company Name:* **GEO.H.HAIGH & CO,LIMITED**

*Company Number:* **00550608**

*Date of this return:* **31/12/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **17 MARSH HALL LANE  
THURSTONLAND  
HUDDERSFIELD  
HD4 6XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA SARAH**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **17 MARSH HALL LANE  
THURSTONLAND  
HUDDERSFIELD  
HD4 6XD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES EDWARD GEORGE**

*Surname:*                **HAIGH**

*Former names:*

*Service Address:*        **KIRKSIDE 17 MARSH HALL LANE  
THURSTONLAND  
HUDDERSFIELD  
HD4 6XD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOANNA SARAH**

*Surname:*                **HAIGH**

*Former names:*

*Service Address:*        **17 MARSH HALL LANE  
THURSTONLAND  
HUDDERSFIELD  
HD4 6XD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JULIA LOUISE**

*Surname:*                      **HAIGH**

*Former names:*               **HAIGH**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1959**                            *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* JAMES EDWARD GEORGE HAIGH

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return  
*Name:* GERALD HENRY JARVIS

*Name:* STEPHEN NEWMAN

*Name:* ERIC MAYNARD RANDAL

*Shareholding 3* : 9000 ORDINARY shares held as at the date of this return  
*Name:* JULIA LOUISE WALKER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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