



Companies House

AR01 (ef)

Annual Return



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X55UI8GO

Company Name: **GEOFF SMITH ASSOCIATES LIMITED**

Company Number: **03342175**

Date of this return: **31/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **5 CARTWRIGHT COURT CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **BERRY HILL FARM
IBSTOCK ROAD
RAVENSTONE
LEICESTERSHIRE
LE67 2AN**

Company Director ***1***

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

Surname: **BLACKBURN**

Former names:

Service Address: **NORTHLEIGH 3 CLEARVIEW CRESCENT
EARL SHILTON
LEICESTER
ENGLAND
LE9 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **TECHNICAL ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **BERRY HILL FARM
IBSTOCK ROAD
RAVENSTONE
LEICESTERSHIRE
LE67 2AN**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **BERRY HILL FARM**
 IBSTOCK ROAD
 RAVENSTONE
 LEICESTERSHIRE
 LE67 2AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **SYSTEMS DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL GEOFFREY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** Nationality: **BRITISH**

Occupation: **INFRASTRUCTURE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED ON ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **130 ORDINARY shares held as at the date of this return**
Name: **GEOFF SMITH ASSOCIATES (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.