



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFF SMITH ASSOCIATES LIMITED**

Company Number: **03342175**

Date of this return: **31/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **21 HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AT**

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 ***I***

Type: **Person**

Full forename(s): **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: **16/12/1971** *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: **17/10/1948**

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: **04/03/1947** *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: **ENGLAND**

Date of Birth: **09/12/1969** 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: **27/04/1973** 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
<i>Prescribed particulars</i>			
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 31/03/2015 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 : 0 ORDINARY shares held as at the date of this return
13 shares transferred on 2014-12-10

Name: DAVID JOHN BLACKBURN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
36 shares transferred on 2014-12-10

Name: ANN ELIZABETH SMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
67 shares transferred on 2014-12-10

Name: GEORGE GEOFFREY SMITH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2014-12-10

Name: PAUL GEOFFREY SMITH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2014-12-10

Name: STEVEN SMITH

Shareholding 6 : 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.