



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEORGICA LIMITED**

*Company Number:* **04039562**

*Date of this return:* **24/07/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **3RD FLOOR 2 & 4 ST GEORGES ROAD  
WIMBLEDON  
LONDON  
SW19 4DP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **CARRICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **BASING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM EDWIN**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **CARRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES TRUSCOTT**

*Surname:*                                **FREEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MICHAEL**

*Surname:*                                **HAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/06/1968**                                *Nationality:*    **IRISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>107125000</b>
		<i>Aggregate nominal value</i>	<b>5356250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DETAILS OF RIGHTS ATTACHING TO THE SHARES ARE DETAILED IN FULL IN THE ARTICLES UNDER CLAUSES 25 TO 31.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107125200</b>
		<i>Total aggregate nominal value</i>	<b>5356450</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **107125000 ORDINARY shares held as at the date of this return**  
*Name:* **ESSENDEN PLC**

*Shareholding 2* : **100 REDEEMABLE shares held as at the date of this return**  
*Name:* **NICHOLAS BASING**

*Shareholding 3* : **34 REDEEMABLE shares held as at the date of this return**

*Name:* RICHARD DARWIN

*Shareholding 4* : 66 REDEEMABLE shares held as at the date of this return

*Name:* ESSENDEN PLC

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### *Authorisation*

*Authenticated*

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

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