



Companies House

AR01 (ef)

Annual Return



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X450TJBM

Company Name: Geoff Tite and Sons Limited

Company Number: 05089348

Date of this return: 31/03/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 18 HIGH WEST STREET
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA JACQUELINE**

Surname: **TITE**

Former names:

Service Address: **JAPONICA COTTAGE LYONS GATE
CERNE ABBAS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TINA JACQUELINE**

Surname: **TITE**

Former names:

Service Address: **JAPONICA COTTAGE LYONS GATE
CERNE ABBAS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7AZ**

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

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **TITE**

Former names:

Service Address: **JAPONICA COTTAGE LYONS GATE
CERNE ABBAS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7AZ**

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

Date of Birth: **07/02/1956**

Nationality: **BRITISH**

Occupation: **CAR DISMANTLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **50 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY WILLIAM TITE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **TINA JACQUELINE TITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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