



Companies House
— for the record —

AR01 (ef)

Annual Return



XGCO3NSV

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Company Name: **GEE AND HAYES THE PHILOG LIMITED**

Company Number: **05929420**

Date of this return: **08/09/2010**

SIC codes: **9302**

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

Situation of Registered Office: **16 PARK ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **GEE**

Former names:

Service Address: **9 CARDIFF ROAD
DINAS POWYS
CARDIFF
VALE GLAMORGAN
CF64 4DH**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **GEE**

Former names:

Service Address: **9 CARDIFF ROAD
DINAS POWYS
CARDIFF
VALE GLAMORGAN
CF64 4DH**

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

Date of Birth: **29/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE**

Surname: **HAYES**

Former names:

Service Address: **9 RECTORY ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1QL**

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

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

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 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-09-08
Name: TERRY HAYES

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-08
Name: ADRIAN GEE

Authorisation

Authenticated

This form was authorised by one of the following:

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