



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LPRG1

Company Name: **GEOFF SMITH ASSOCIATES (HOLDINGS) LIMITED**

Company Number: **09038413**

Date of this return: **13/05/2016**

SIC codes: **74990**

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 Director **1**

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

Surname: **BLACKBURN**

Former names:

Service Address: **3 CLEARVIEW CRESCENT**
 EARL SHILTON
 LEICS
 UNITED KINGDOM
 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
COALVILLE
LEICS
UNITED KINGDOM
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
 COALVILLE
 LEICS
 UNITED KINGDOM
 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: **UNITED KINGDOM**

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

Occupation: **INFRASTRUCTURE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of shares	D ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Class of shares	E ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK PARI PASSU, EXCEPT IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **134 A ORDINARY shares held as at the date of this return**
Name: **GEORGE GEOFFREY SMITH**

Shareholding 2 : **72 B ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH SMITH**

Shareholding 3 : **14 E ORDINARY shares held as at the date of this return**
Name: **STEVEN RICHARD SMITH**

Shareholding 4 : **14 D ORDINARY shares held as at the date of this return**

Name: PAUL GEOFFREY SMITH

Shareholding 5 : 26 C ORDINARY shares held as at the date of this return

Name: DAVID JOHN BLACKBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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