



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A33TPF

Company Name: **GEE & CO. (EFFLUENT CONTROL) LIMITED**

Company Number: **01370733**

Date of this return: **31/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **GEE HOUSE
HOLBORN HILL
BIRMINGHAM
B7 5JR**

Officers of the company

Company Secretary 1

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

Surname: **PRIDE**

Former names:

Service Address: **19 PLOUGHMANS WALK
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4NN**

Company Director **1**

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

Surname: **COUCH**

Former names:

Service Address: **23 RODBOROUGH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRENDA PATRICIA**

Surname: **GEE**

Former names:

Service Address: **49 QUEENS AVENUE
HANWORTH
FELTHAM
MIDDLESEX
TW13 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LISSNER**

Former names:

Service Address: **THE RUSH 88 LADY BYRON LANE**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 9AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18333
		<i>Aggregate nominal value</i>	18333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER MEMBER FOR EVERY SHARE OF WHICH HE IS A HOLDER. DIVIDENDS: APPORTIONED AND PAID PROPORTIONAL TO THE AMOUNTS PAID UP ON THE SHARES. CAPITAL: DISTRIBUTED IN PROPORTION TO PAID UP SHAREHOLDING. SHARE REDEMPTION: SHARES ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDERS ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18333
		<i>Total aggregate nominal value</i>	18333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BRENDA GEE**

Shareholding 2 : **6667 ORDINARY shares held as at the date of this return**
Name: **ROBERT LISSNER**

Shareholding 3 : **6666 ORDINARY shares held as at the date of this return**
Name: **ALAN COUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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