



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GEO GROUP UK LTD**

Company Number: **02878845**

Date of this return: **03/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

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

Surname: **BULFIN**

Former names:

Service Address: **C/O THE GEO GROUP, INC.
ONE PARK PLACE SUITE 700
621 NORTHWEST 53RD STREET
BOCA RATON
FLORIDA
UNITED STATES
33487**

Company Secretary 2

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

Surname: **WATKINS**

Former names:

Service Address: **C/O THE GEO GROUP UK LTD
THE GEO GROUP UK LTD 2ND FLOOR HORIZON BUILDINGS
HONEY LANE
HURLEY
BERKSHIRE
UNITED KINGDOM
SL6 6RJ**

Company Secretary 3

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **THE GEO GROUP INC ONE PARK PLACE SUITE 700
621 NORTHWEST 53RD STREET
BOCA RATON
66487 FLORIDA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/09/1967**

Nationality: **USA CITIZEN**

Occupation: **SENIOR VP CFO**

Company Director 2

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

Surname: **HURLEY**

Former names:

Service Address: **C/O THE GEO GROUP, INC.
ONE PARK PLACE SUITE 700
621 NORTHWEST, 53RD STREET
BOCA RATON
FLORIDA
USA
33483**

Country/State Usually Resident: **USA**

Date of Birth: **19/05/1947** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE CHRISTOPHER**

Surname: **ZOLEY**

Former names:

Service Address: **C/O THE GEO GROUP, INC.
621 NORTHWEST
53RD STREET
BOCA RATON
FLORIDA
USA
33487**

Country/State Usually Resident: **USA**

Date of Birth: **07/02/1950**

Nationality: **UNITED STATES**

Occupation: **CHAIRMAN AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125002
		<i>Aggregate nominal value</i>	125002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2225059
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125003
		<i>Total aggregate nominal value</i>	125003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **125003 ORDINARY shares held as at the date of this return**
Name: **GEO INTERNATIONAL HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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