



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D7CPXM**

*Company Name:* **Geronimo Marketing & Communications Limited**

*Company Number:* **03461074**

*Date of this return:* **28/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **CADDY**

*Former names:*

*Service Address:* **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MARTIN**

*Surname:*                           **BLUNDELL**

*Former names:*

*Service Address:*                **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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

*Date of Birth:*   **06/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NIGEL GUY**

*Surname:* **HOWES**

*Former names:*

*Service Address:* **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **16/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **RUSHTON**

*Former names:*

*Service Address:*        **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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

*Date of Birth:*    **10/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **STONER**

*Former names:*

*Service Address:* **COMMUNISIS HOUSE MANSTON LANE  
LEEDS  
UNITED KINGDOM  
LS15 8AH**

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

*Date of Birth:* **14/06/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THE MEANINGFUL MARKETING GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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