



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLJK6Y

Company Name: **GEOFFREY GOOK LIMITED**

Company Number: **00711063**

Date of this return: **15/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **20 HIGH STREET
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET HOARE**

Surname: **GOOK**

Former names:

Service Address: **FRIARS HATCH
CLOUGH LANE, BURLEY
RINGWOOD
HAMPSHIRE
BH24 4AE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIDGET HOARE**

Surname: **GOOK**

Former names:

Service Address: **FRIARS HATCH
CLOUGH LANE, BURLEY
RINGWOOD
HAMPSHIRE
BH24 4AE**

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

Date of Birth: **15/06/1934** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY HAROLD**

Surname: **GOOK**

Former names:

Service Address: **FRIARS HATCH
CLOUGH LANE
BURLEY
HANTS
BH24 4AE**

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

Date of Birth: **11/04/1938** *Nationality:* **BRITISH**
Occupation: **GENTLEMANS OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 4980 ORDINARY shares held as at the date of this return
Name: GEOFFREY HAROLD GOOK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BRIDGET HOARE GOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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