



Companies House

AR01 (ef)

Annual Return



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X37PFTCW

Company Name: **Lee Geary Limited**

Company Number: **04692455**

Date of this return: **10/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **46 LOXLEY ROAD GLENFIELD
LEICESTER
UNITED KINGDOM
LE3 8PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE BARBARA**

Surname: **GEARY**

Former names:

Service Address: **46 LOXLEY ROAD GLENFIELD
LEICESTER
ENGLAND
LE3 8PD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE EDWARD**

Surname: **GEARY**

Former names:

Service Address: **46 LOXLEY ROAD GLENFIELD
LEICESTER
ENGLAND
LE3 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: LORRAINE BARBARA GEARY

Shareholding 2 : 99 ORDINARY A shares held as at the date of this return
Name: LEE EDWARD GEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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