



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP9BW1**

*Company Name:* **GEO.BRASSINGTON & SONS LIMITED**

*Company Number:* **00583074**

*Date of this return:* **31/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **17 ROYLE STREET  
FALLOWFIELD  
MANCHESTER  
M14 6RN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRASSINGTON**

*Former names:*

*Service Address:* **55 AMHERST ROAD  
MANCHESTER  
LANCASHIRE  
M20 4WS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BRASSINGTON**

*Former names:*

*Service Address:*        **55 AMHERST ROAD  
WITHINGTON  
MANCHESTER  
LANCASHIRE  
M20 4WS**

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

*Date of Birth:*    **24/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDEND, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID, BUT NO AMOUNT PAID OR CREDITED AS PAID ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED FOR THE PURPOSES OF THIS REGULATION AS PAID ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR THE DIVIDEND AS FROM A PARTICULAR DATE SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. IF THE COMPANY SHALL BE WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 1948, DIVIDE AMONGST THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY (WHETHER THEY SHALL CONSIST OF PROPERTY OF THE SAME KIND OR NOT) AND MAY, FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AS AFORESAID AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF SUCH ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE CONTRIBUTORIES AS THE LIQUIDATOR, WITH THE LIKE SANCTION, SHALL THINK FIT, BUT SO THAT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY SHARES OR OTHER SECURITIES WHEREON THERE IS ANY LIABILITY. SUBJECT TO THE PROVISIONS OF SECTION 58 OF THE COMPANIES ACT 1948, ANY PREFERENCE SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **APPINWOOD LTD**

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### *Authorisation*

*Authenticated*

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

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