



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEI Building Consultancy Limited**

Company Number: **07827655**

Date of this return: **28/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY LEWIS**

Surname: **GEISLER**

Former names:

Service Address: **14 HURSTBOURNE AVENUE HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 4RQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MAURICE JOHN**

Surname: **GEISLER**

Former names:

Service Address: **14 HURSTBOURNE AVENUE HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 4RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <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

THE A ORDINARYSHARES HAVE FULL VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE B ORDINARYSHARES HAVE FULL VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE C ORDINARYSHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 51 |
| | | <i>Total aggregate nominal value</i> | 51 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **1 A ORDINARY shares held as at the date of this return**

Name: MAURICE JOHN GEISLER

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**

Name: SALLY LEWIS GEISLER

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**

Name: PAUL DAVID EDWIN MACKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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