



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2012**



X1C11MAO

Company Name: **MR GEE'S LIMITED**

Company Number: **05151015**

Date of this return: **11/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **1A -1C BELLSFIELD TERRACE
BOWNESS ON WINDEMERE
CUMBRIA
LA23 3EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: ATKINSON

Former names:

Service Address: **FALLEN YEW
UNDERBARROW
KENDAL
CUMBRIA
LA8 8HQ**

Company Secretary 2

Type: **Person**

Full forename(s): AMANDA LOUISE

Surname: GRASSING

Former names:

Service Address: **1 THE BARN
HEVERSHAM GARDENS HEVERSHAM
KENDAL
CUMBRIA
LA7 7EN**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE CHARLES**

Surname: **ATKINSON**

Former names:

Service Address: **FALLEN YEW
UNDERBARROW
KENDAL
CUMBRIA
LA8 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **FASHION RETAILER**

Company Director 2

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

Surname: GRASSING

Former names:

Service Address: 1 THE BARN HEVERSHAM GARDENS
HEVERSHAM
MILNTHORPE
CUMBRIA
LA7 7ER

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1965 *Nationality:* BRITISH
Occupation: FASHION RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 11/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **G C ATKINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A GRASSING**

Authorisation

Authenticated

This form was authorised by one of the following:

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