



Companies House

**AR01** (ef)

**Annual Return**



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**X3EK029D**

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*Company Name:* **Geesan Limited**

*Company Number:* **02847753**

*Date of this return:* **17/08/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **FAR END 92 HIGH STREET  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 6ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERARDO**

*Surname:* **SANCHEZ-REYES**

*Former names:* **SANCHEZ - REYES**

**SANCHEZ - REYES**

*Service Address:* **FAR END 92 HIGH STREET  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 6ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS GAIDA**

*Surname:*                **MARTINEZ**

*Former names:*         **SANCHEZ-REYNES**

*Service Address:*        **PIRINEOS 132-B MEXICO 13 DF  
COL PORTALES  
MEXICO**

*Country/State Usually Resident:*    **MEXICO**

*Date of Birth:*    **31/07/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERARDO**

*Surname:* **SANCHEZ-REYES**

*Former names:* **SANCHEZ - REYES**

**SANCHEZ - REYES**

*Service Address:* **FAR END 92 HIGH STREET  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 6ES**

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

*Date of Birth:* **03/10/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES DO NOT HOLD VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **GERARDO SANCHEZ-REYES**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **RACHEL SANCHEZ-REYES**

## *Authorisation*

*Authenticated*

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

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