



Annual Return

Company Name: **GREAT CIRCLE DESIGN LIMITED**

Company Number: **02618892**



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Company Name: **GREAT CIRCLE DESIGN LIMITED**

Company Number: **02618892**

Date of this return: **10/06/2016**

Sic Codes: **74909**

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

Situation of **PINE HOUSE HIGH STREET WINCANTON SOMERSET**

Registered Office: **BA9 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEWART IAN**
Surname: **FRASER**
Service Address: **TREETOPS IRESON CLOSE WINCANTON
BA9 9LU**

Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS RICHARD WORTHINGTON**
Surname: **LONG**
Service Address: **HOMEDALE BAYFORD HILL WINCANTON
BA9 9LS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1956** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE HAS FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE HAS FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **99 ORDINARY shares held as at the date of this return**
Name: **N.R.W. LONG**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **P.E. LONG**

Shareholding 3: **25 ORDINARY B shares held as at the date of this return**
Name: **C.J. WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

