



Companies House

AR01 (ef)

Annual Return



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X3728CUI

Company Name: **2GC LIMITED**

Company Number: **03754183**

Date of this return: **19/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **16 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2 7TQ**

Officers of the company

Company Secretary 1

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

Surname: **LAWRIE**

Former names:

Service Address: **2 GROVES CLOSE
BOURNE END
BUCKINGHAMSHIRE
SL8 5JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN JOHN GLEN**

Surname: **LAWRIE**

Former names:

Service Address: **2 GROVES CLOSE
BOURNE END
BUCKINGHAMSHIRE
SL8 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **LAWRIE**

Former names:

Service Address: **2 GROVES CLOSE
BOURNE END
BUCKINGHAMSHIRE
SL8 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NON REDEEMABLE SHARES ALL RANK EQUALLY IN TERMS OF VOTING RIGHTS AND DIVIDEND ENTITLEMENT AND IN THE WINDING UP PROCESS.

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 19/04/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GAVIN LAWRIE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SALLY LAWRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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