



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **1GCC LIMITED**

Company Number: **04414880**

Date of this return: **11/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
S9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH ALISTAIR**

Surname: **VOICE**

Former names:

Service Address: **7 QUARRY ROAD
TOTLEY
SHEFFIELD
SOUTH YORKSHIRE
S17 4DA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **WHITE**

Former names:

Service Address: **1 GRANGE CLIFFE CLOSE
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
S11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **WHITE**

Former names:

Service Address: **1 GRANGE CLIFFE CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDEND DISTRIBUTION RIGHTS (C) FULL CAPITAL DISTRIBUTION RIGHTS (D) THE SHARES ARE NOT SUBJECT TO ANY SPECIAL PROVISION WITH REGARDS TO REDEMPTION. THERE ARE NO OPTIONS FOR THE COMPANY OR THE SHAREHOLDER TO REDEEM THE SHARES.

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 11/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREW WHITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE MARGARET WHITE

Shareholding 3 : 98 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREW WHITE

Name: JANE MARGARET WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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