



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1GCC LIMITED**

*Company Number:* **04414880**

*Date of this return:* **11/04/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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:* **JANE MARGARET WHITE**

*Name:* **CHRISTOPHER ANDREW 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.