



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2014

X39NKEPV

*Company Name:* **Global Corporate Investments Limited**

*Company Number:* **05432312**

*Date of this return:* **04/06/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **COLD MEECE ESTATE COLD MEECE  
SWYNNERTON  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET JANE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **1 CHAPEL PLACE ARTHUR STREET  
MONTGOMERY  
POWYS  
UNITED KINGDOM  
SY15 6QZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE BENJAMIN PETER**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **COLD MEECE ESTATE COLD MEECE  
SWYNNERTON  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 0SP**

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

*Date of Birth:*    **21/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>FULL VOTING RIGHTS</b>			

## 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 04/06/2014 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:* **CLIVE BENJAMIN PETER JONES**

*Shareholding 2* : **20 'B' ORDINARY shares held as at the date of this return**  
*Name:* **LOUISA JONES**

## *Authorisation*

*Authenticated*

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

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