



Companies House

AR01 (ef)

Annual Return



X3E4KOUO

Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **GBCC LIMITED**

Company Number: **05518460**

Date of this return: **26/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **MEADWAY, 56 OVER NORTON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **BUTLER**

Former names:

Service Address: **MEADWAY
56 OVER NORTON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5NR**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN GRAHAM**

Surname: **BUTLER**

Former names:

Service Address: **MEADWAY
56 OVER NORTON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5NR**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH ALBERTA REBECCA AMY**

Surname: **BUTLER**

Former names:

Service Address: **MEADWAY
56 OVER NORTON ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5NR**

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

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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: **COLIN GRAHAM BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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