



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G C NETHERTON LIMITED**

*Company Number:* **05859746**

*Date of this return:* **27/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **15 HOCKLEY COURT  
STRATFORD ROAD HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANDREW**

*Surname:* **BURNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHRISTOPHER**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **SARSDEN HOUSE  
SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6PW**

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

*Date of Birth:* **12/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **GOSLING**

*Former names:*

*Service Address:*                **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

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

*Date of Birth:*   **25/01/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET ANNE**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **MAR HOUSE 11 HOCKLEY COURT STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B94 6NW**

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

*Date of Birth:*    **17/09/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PATRICK ANTHONY**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **MAR HOUSE 11 HOCKLEY COURT STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B94 6NW**

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

*Date of Birth:* **11/05/1959**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **3 A ORDINARY shares held as at the date of this return**  
*Name:* **GOSLING CONSULTING LIMITED**

*Shareholding 2* : **3 B ORDINARY shares held as at the date of this return**  
*Name:* **JJ GALLAGHER LIMITED**

*Shareholding 3* : **3 C ORDINARY shares held as at the date of this return**  
*Name:* **MARCITY DEVELOPMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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