

AR01 (ef)

Annual Return



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Company Name: GC FESTIVALS LTD

Company Number: 06840256

Date of this return: **09/03/2012**

SIC codes: **93290**

Company Type: Private company limited by shares

Situation of Registered

Office:

40 STOCKWELL STREET

LONDON SE10 8EY

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	CATHERINE HESTER KINTREA	
Surname:	BRIGGS	
Former names:		
Service Address:	114 BREAKSPEARS ROAD LONDON SE4 1UD	

Company Director Type: Full forename(s):	<pre>Person CATHERINE HESTER KINTREA</pre>	
Surname:	BRIGGS	
Former names:		
Service Address:	114 BREAKSPEARS ROAD LONDON SE4 1UD	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 19/09/1982 Occupation: EVENTS Co	Nationality: BRITISH DORDINATOR	

Company Director Type: Full forename(s):	2 Person WILLIAM MATTHEW
Surname:	BRIGGS
Former names:	
Service Address:	114 BREAKSPEARS ROAD LONDON UNITED KINGDOM SE4 1UD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 05/09/1979 Occupation: COMEDY F	Nationality: BRITISH PROMOTER

Company Director 3

Type: Person

Full forename(s): MR NICHOLAS JOHN

Surname: TEARLE

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 22/07/1987 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, VOTES AT GENERAL MEETINGS OF THE COMPANY AND ENTITLEMENT TO CAPITAL ON A WINDING UP OR RETURN OF CAPITAL.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : 33 ORDINARY shares held as at the date of this return

5 shares transferred on 2011-05-01

Name: WILL BRIGGS

Shareholding 2 : 34 ORDINARY shares held as at the date of this return

4 shares transferred on 2011-05-01

Name: CATHERINE HESTER KINTREA BRIGGS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

24 shares transferred on 2011-05-01

Name: PAUL DAVID TEARLE

Shareholding 4 : 33 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN TEARLE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor