



Companies House

AR01 (ef)

Annual Return



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Company Name: **GC FESTIVALS LTD**

Company Number: **06840256**

Date of this return: **09/03/2014**

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 **1**

Type: **Person**

Full forename(s): **CATHERINE HESTER KINTREA**

Surname: **BRIGGS**

Former names:

Service Address: **114 BREAKSPEARS ROAD
LONDON
SE4 1UD**

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

Date of Birth: **19/09/1982** *Nationality:* **BRITISH**

Occupation: **EVENTS COORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MATTHEW**

Surname: **BRIGGS**

Former names:

Service Address: **114 BREAKSPEARS ROAD
LONDON
UNITED KINGDOM
SE4 1UD**

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

Date of Birth: **05/09/1979** *Nationality:* **BRITISH**
Occupation: **COMEDY 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **WILL BRIGGS**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HESTER KINTREA BRIGGS**

Shareholding 3 : **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.