



Companies House

AR01 (ef)

Annual Return



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Company Name: **G C P ENGINEERING LIMITED**

Company Number: **07173234**

Date of this return: **01/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIULIO**

Surname: **GRIMALDI**

Former names:

Service Address: **SHELDON LODGE SHELDON ROAD
LONDON
UNITED KINGDOM
NW2 3AL**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAOLO**

Surname: **GRIMALDI**

Former names:

Service Address: **SHELDON LODGE SHELDON ROAD
LONDON
UNITED KINGDOM
NW2 3AL**

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **VALENTINO**

Surname: **GRIMALDI**

Former names:

Service Address: **SHELDON LODGE SHELDON ROAD**
 LONDON
 UNITED KINGDOM
 NW2 3AL

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

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARE FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND PREPARED IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARE FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND PREPARED IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARE FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND PREPARED IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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-A shares held as at the date of this return**
Name: **CARMINE GRIMALDI**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: **GIULIO GRIMALDI**

Shareholding 3 : **1 ORDINARY-C shares held as at the date of this return**
Name: **PAOLO GRIMALDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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