



Companies House

AR01 (ef)

Annual Return



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Company Name: **G C N Finance Limited**

Company Number: **07259086**

Date of this return: **19/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **109 COLEMAN ROAD
LEICESTER
UNITED KINGDOM
LE5 4LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **ELLARD**

Former names:

Service Address: **5A DIGBY DRIVE
MELTON MOWBRAY
LEICS
ENGLAND
LE13 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL BARRY**

Surname: **JEFFERY**

Former names:

Service Address: **WYCLIFFE HOUSE SNOW HILL MELTON MOWBRAY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE13 1PD**

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/05/2015 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: GRAHAM ALBERT BREWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN JAMES ELLARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-20
1 shares transferred on 2014-05-20
Name: NEIL BARRY JEFFERY

Authorisation

Authenticated

This form was authorised by one of the following:

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