



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2013**

Company Name: **1GCC INVESTMENTS LIMITED**

Company Number: **07658300**

Date of this return: **06/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH ALISTAIR**

Surname: **VOICE**

Former names:

Service Address: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2RX**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **WHITE**

Former names:

Service Address: **1 GRANGE CLIFFE CLOSE
ECCLESALL
SHEFFIELD
UNITED KINGDOM
S11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **WHITE**

Former names:

Service Address: **1 GRANGE CLIFFE CLOSE
SHEFFIELD
UNITED KINGDOM
S11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1959**

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

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>	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 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 55 ORDINARY shares held as at 2013-06-06
<i>Name:</i>	CHRISTOPHER ANDREW WHITE AND JANE MARGARET WHITE
<i>Shareholding 2</i>	: 45 ORDINARY shares held as at 2013-06-06
<i>Name:</i>	MICHAEL WHITE, MATTHEW WHITE AND WILLIAM WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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