



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHQ7U0

Company Name: **G & C ENERGY LTD**

Company Number: **07746897**

Date of this return: **19/08/2014**

SIC codes: **35110**

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

Situation of Registered Office: **5 BRO GYNTUN
ABERMAW
GWYNEDD
WALES
LL42 1LX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **HUMPHREYS**

Former names:

Service Address: **CAE HIR BONTDDU
DOLGELLAU
GWYNEDD
WALES
LL40 2UR**

Country/State Usually Resident: **WALES**

Date of Birth: **26/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GETHIN GLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **CAE HIR BONTDDU
DOLGELLAU
GWYNEDD
UNITED KINGDOM
LL40 2UR**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GETHIN GLYN WILLIAMS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CLARE LOUISE HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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