

AR01 (ef)

Annual Return



X2M1LFJC

Received for filing in Electronic Format on the:

the: 27/11/2013

Company Name: Gorcott Hall Limited

Company Number: 07812053

Date of this return: 17/10/2013

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

GORCOTT HILL BEOLEY

REDDITCH

UNITED KINGDOM

B98 9EU

Officers of the company

Company Director Type: Full forename(s):	1 Person MRS ALISON MARY			
Surname:	FOXON			
Former names:				
Service Address:	THE OLD COUNCIL CHAMBERS HALFORD STREET TAMWORTH STAFFORDSHIRE ENGLAND B79 7RB			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 12/11/1966 Nationality: BRITISH Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR JONATHAN

Surname: GOODCHILD

Former names:

Service Address: THE OLD COUNCIL CHAMBERS HALFORD STREET

TAMWORTH

STAFFORDSHIRE

ENGLAND B79 7RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1 1

Aggregate nominal

value **GBP**

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

Currency

1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

State	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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

: 0 ORDINARY shares held as at the date of this return Shareholding 1

1 shares transferred on 2013-05-01

Name: ALISON MARY FOXON

: 1 ORDINARY shares held as at the date of this return Shareholding 2

Name: TOUR BUGGIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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