

AR01 (ef)

Annual Return



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Company Name:

THE GREATER LONDON BUILDING COMPANY (RESIDENTIAL) LTD

Company Number:

08373920

Date of this return:

24/01/2014

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

ACTON

LONDON

ENGLAND

W3 6AY

Officers of the company

ACORN HOUSE 33 CHURCHFIELD ROAD

Company Director 1

Type: Person

Full forename(s): KEVIN MICHAEL

Surname: MCCARTHY

Former names:

Service Address: 12 BENGARTH ROAD

NORTHOLT

UNITED KINGDOM

UB5 5LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: KEVIN MICHAEL MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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