



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GCW COMMERCIAL LIMITED**

*Company Number:* **SC258859**

*Date of this return:* **06/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **IAIS LEVEL ONE  
211 DUMBARTON ROAD  
GLASGOW  
G11 6AA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS VARI**

*Surname:*                **MCFADZEAN**

*Former names:*

*Service Address:*        **IAIS LEVEL ONE 211 DUMBARTON ROAD  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G11 6AA**

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

*Date of Birth:*    **\*\*/06/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY CUTHBERT**

*Surname:* **WILKIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**

*Occupation:* **TAXI OPERATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY PARTICIPATING VOTING SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1710</b>
		<i>Aggregate nominal value</i>	<b>1710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES OF £1.00 EACH WITH NO VOTING RIGHTS AND HAVE WAIVED THEIR RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1712</b>
		<i>Total aggregate nominal value</i>	<b>1712</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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:* **GARY CUTHBERT WILKIE**

*Shareholding 2* : **180 ORDINARY B shares held as at the date of this return**  
*Name:* **YORSIPP (TRUSTEES) LTD-0785WIL**

*Shareholding 3* : **1050 ORDINARY B shares held as at the date of this return**

*Name:* YORSIPP (TRUSTEES) LTD-0779STO

*Shareholding 4* : 480 ORDINARY B shares held as at the date of this return

*Name:* YORSIPP (TRUSTEES) LTD-0890MCG

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* VARI MCFADZEAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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