



Companies House

AR01 (ef)

Annual Return



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X3ZL5008

Company Name: **GCW COMMERCIAL LIMITED**

Company Number: **SC258859**

Date of this return: **06/11/2014**

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: **21/06/1982**

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: **05/08/1972**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY PARTICIPATING VOTING SHARES

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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