



Companies House

AR01 (ef)

Annual Return



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X4063AZL

Company Name: **GCJ Limited**

Company Number: **SC278916**

Date of this return: **26/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BRODIES HOUSE 31 - 33 UNION GROVE
ABERDEEN
SCOTLAND
SCOTLAND
AB10 6SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN BRUCE**

Surname: **CHALMERS**

Former names:

Service Address: **LAWRENCE OF KEMNAY, ELPHINSTONE ROAD PORT
ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3RN**

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

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN NORMAN**

Surname: **MACLEOD**

Former names:

Service Address: **LAWRENCE OF KEMNAY ELPHINSTONE ROAD PORT
ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3RN**

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

Date of Birth: **28/05/1973** *Nationality:* **BRITISH**
Occupation: **ASSISTANT SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE ATTACHED TO THEM NO RIGHT TO VOTE, THEY RANK PARI PASSU AS REGARDS DIVIDENDS (BUT DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONAL DIVIDENDS), THEY RANK SECOND TO ORDINARY SHARES FOR CAPITAL DISTRIBUTION; THEY CONFER A RIGHT OF REDEMPTION.

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

Prescribed particulars

THEY HAVE ATTACHED TO THEM NO RIGHT TO VOTE, THEY RANK PARI PASSU AS REGARDS DIVIDENDS (BUT DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONAL DIVIDENDS), THEY RANK SECOND TO ORDINARY SHARES FOR CAPITAL DISTRIBUTION; THEY CONFER A RIGHT OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. BUT IT SHOULD BE NOTED THE DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONATE DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. BUT IT SHOULD BE NOTED THE DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONATE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 A NON-VOTING shares held as at the date of this return**
Name: **CAROLYN CHALMERS**

Shareholding 2 : **0 B NON-VOTING shares held as at the date of this return**
1 shares transferred on 2009-02-23
Name: **LISA MACDONALD**

Shareholding 3 : **1 B NON-VOTING shares held as at the date of this return**
Name: **CAROL ANNE MACLEOD**

Shareholding 4 : **53 ORDINARY A shares held as at the date of this return**
Name: **GAVIN BRUCE CHALMERS**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
24 shares transferred on 2009-02-23
Name: **COLIN NICOLSON MACDONALD**

Shareholding 6 : **53 ORDINARY B shares held as at the date of this return**
Name: **JOHN NORMAN MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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