



Companies House

AR01 (ef)

Annual Return



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X52KCPAY

Company Name: **GCC FACILITIES MANAGEMENT PLC**

Company Number: **01203036**

Date of this return: **13/02/2016**

SIC codes: **81210**

Company Type: **Public limited company**

Situation of Registered Office: **8-10 HIGH ST
SUTTON
SURREY
SM1 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN DOUGLAS**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **BRACEGIRDLE**

Former names:

Service Address: **SPINNEY COTTAGE HEADLEY ROAD
LEATHERHEAD
SURREY
KT22 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CLIVE**

Surname: **LUCKMAN**

Former names:

Service Address: **10 CEDAR CLOSE
TADLEY
HAMPSHIRE
RG26 3SL**

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CLAIRE MICHELE**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR GAVIN DOUGLAS**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES NORMAL DISTRIBUTION RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **THE KEVIN WEARN DISCRETIONARY WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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