



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREATER LONDON CONVENIENCE LIMITED**

Company Number: **03897648**

Date of this return: **21/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1952** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **YOUNGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILIP**

Surname: **YOUNGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1950** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JEREMY JOHN HART

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER YOUNGER

Authorisation

Authenticated

This form was authorised by one of the following:

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