

# **AR01** (ef)

#### **Annual Return**



X43FDZLF

Received for filing in Electronic Format on the:

18/03/2015

Company Name:

GCC YORKSHIRE LIMITED

Company Number:

04376694

Date of this return:

19/02/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

5TH FLOOR VALIANT BUILDING 14 SOUTH PARADE

**LEEDS** 

**ENGLAND** 

LS1 5QS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID IAN

Surname: HALL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 12/10/1960 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

State	ment of Capita	l (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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: PETER JOHN GARNHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KEITH MASSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: PETER RICHARD DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MARTIN BEST

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

Name: GEOFFREY SANKEY

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto