



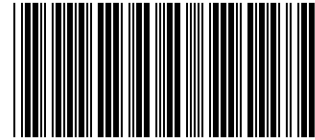
Companies House
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Annual Return

Company Name: **G C PETERBOROUGH LIMITED**

Company Number: **05182577**



Received for filing in Electronic Format on the: **02/08/2005**

XLC337HO

Company Details

Period Ending: **19/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ANDREW BURNETT**

Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE**

Director 1:

Name: **JOHN GARY DOWNER** *Address:* **116 LADY BYRON LANE**
Date of Birth: **24/10/1967** **KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **DIRECTOR** **WEST MIDLANDS B93 9BA**

Director 2:

Name: **ANTHONY CHRISTOPHER** *Address:* **POUND HOUSE**
GALLAGHER **LAPWORTH STREET**
Date of Birth: **12/11/1951** **LAPWORTH**
Nationality: **ENGLISH** **WARWICKSHIRE B94 6AX**
Occupation: **DIRECTOR**

Director 3:

Name: **PAUL ANTHONY KING** *Address:* **14 THE HURST**
Date of Birth: **09/12/1959** **MOSELEY**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **FINANCE DIRECTOR** **WEST MIDLANDS B13 0DG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 19/07/2005

Name: **COUNTRYWIDE PROPERTY HOLDINGS LTD**

Address: **NORWICH HOUSE**
POPLAR ROAD
SOLIHULL
WEST MIDLANDS
UK B91 3AW

Shareholding 2:

1 B ORDINARY Shares held as at 19/07/2005

Name:

JJ GALLAGHER LIMITED

Address:

**15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UK B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**