



Companies House
— for the record —

363a_(ef)

Annual Return



XYLP687Q

Received for filing in Electronic Format on the: 16/03/2009

Company Name: **G & C FINANCE PLC**

Company Number: **05740852**

Company Details

Period Ending: **13/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW
BURNETT**

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

Director 1 :

Name: **MR JOHN GARY DOWNER**

Address: **EVENLODE MANE EVENLODE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0NL**

Date of Birth: **24/10/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER**

Address: **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Date of Birth: **12/11/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **GEOFFREY HUGH GOSLING** Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Date of Birth: **25/01/1947** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2009

Name: **JOHN GARY DOWNER**
Address: **EVENLODE MANE EVENLODE
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0LX**

Shareholding 2:

49998 ORDINARY Shares held as at 13/03/2009

Name: **G&C PROPERTY DEVELOPMENT CONSULTANCY LIMITED**
Address: **15 HOCKLEY COURT STRATFORD ROAD**
HOCKLEY HEATH
SOLIHULL
WESTMIDLANDS
B94 6NW

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name: **ANTHONY CHRISTOPHER GALLAGHER**
Address: **SARSDEN HOUSE SARSDEN**
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**