



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2458P09

<i>Company Name:</i>	G & C FINANCE PLC
<i>Company Number:</i>	05740852
<i>Date of this return:</i>	13/03/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	15 HOCKLEY COURT, STRATFORD ROAD HOCKLEY HEATH SOLIHULL WEST MIDLANDS B94 6NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURNETT**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DOWNER**

Former names:

Service Address: **2 RELTON MEWS
LONDON
UNITED KINGDOM
SW7 1ET**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE**
 LITTLE ASTON
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GARY DOWNER**

Shareholding 2 : **49998 ORDINARY shares held as at the date of this return**
Name: **G&C PROPERTY DEVELOPMENT CONSULTANCY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHRISTOPHER GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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