



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X476LIEV

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

*Company Number:* **05740852**

*Date of this return:* **13/03/2010**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **15 HOCKLEY COURT, STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BURNETT**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **DOWNER**

*Former names:*

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

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

*Date of Birth:*   **1967-10-24**                       *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:*   **1947-01-25**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE STANDARD ORDINARY EQUITY SHAREHOLDINGS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **JOHN GARY DOWNER**

*Address:*

*Shareholding* : 2

**49998 ORDINARY Shares held as at 13/03/2010**

*Name:* **G&C PROPERTY DEVELOPMENT CONSULTANCY LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **ANTHONY CHRISTOPHER GALLAGHER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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