



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GREATER LONDON BUILDING COMPANY LIMITED**

Company Number: **05842130**

Date of this return: **09/06/2013**

SIC codes: **43290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ACORN HOUSE 33 CHURCHFIELD ROAD
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSE ANN**

Surname: **MCCARTHY**

Former names:

Service Address: **12 BENGARTH ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5LF**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **MCCARTHY**

Former names:

Service Address: **12 BENGARTH ROAD**
 NORTHOLT
 MIDDLESEX
 UNITED KINGDOM
 UB5 5LF

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

Date of Birth: **03/06/1957** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ROSE ANN**

Surname: **MCCARTHY**

Former names:

Service Address: **12 BENGARTH ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5LF**

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

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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

<i>Shareholding 1</i>	: 1600 ORDINARY "A" shares held as at the date of this return
<i>Name:</i>	KEVIN MICHAEL MCCARTHY
<i>Shareholding 2</i>	: 400 ORDINARY "B" shares held as at the date of this return
<i>Name:</i>	ROSE ANN MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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