



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G C NETHERTON LIMITED**

*Company Number:* **05859746**

*Date of this return:* **27/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY CHRISTOPHER**  
*Surname:*                         **GALLAGHER**  
*Former names:*  
*Service Address:*                **SARSDEN HOUSE**  
   **SARSDEN**  
   **CHIPPING NORTON**  
   **OXFORDSHIRE**  
   **OX7 6PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MRS MARGARET ANNE**  
*Surname:*                      **RYAN**  
*Former names:*  
*Service Address:*              **TANGLEWOOD 84 HAMPTON LANE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B91 2RS**

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

*Date of Birth:*   **17/09/1963**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PATRICK ANTHONY**  
*Surname:*                        **RYAN**  
*Former names:*  
*Service Address:*              **TANGLEWOOD**  
   **84 HAMPTON LANE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B91 2RS**

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

*Date of Birth:*    **11/05/1959**                              *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>A, B AND C SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS SS ORDINARY EQUITY SHAREHOLDINGS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>A, B AND C SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS SS ORDINARY EQUITY SHAREHOLDINGS</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>A, B AND C SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS SS ORDINARY EQUITY SHAREHOLDINGS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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*

**3 A ORDINARY Shares held as at 27/06/2010**

*Name:* **HOCKLEY COURT INVESTMENTS LIMITED**

*Address:*

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*Shareholding : 2*

**3 B ORDINARY Shares held as at 27/06/2010**

*Name:* **JJ GALLAGHER LIMITED**

*Address:*

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*Shareholding* : 3

**3 C ORDINARY Shares held as at 27/06/2010**

*Name:* **MARCITY DEVELOPMENTS LIMITED**

*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.