



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9F815BA**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **G C GREAT WYRLEY LIMITED**

*Company Number:* **06007470**

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### *Company Details*

*Period Ending:* **23/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ANDREW  
BURNETT**

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

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### *Director 1 :*

*Name:* **ANTHONY CHRISTOPHER  
GALLAGHER**

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

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

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### *Director 2 :*

*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:* **DIRECTOR**

## *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>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 A ORDINARY Shares held as at 23/11/2008**

*Name:*

**HOCKLEY COURT INVESTMENTS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 B ORDINARY Shares held as at 23/11/2008**

*Name:*

**JJ GALLAGHER LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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