



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/11/2009**

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

*Company Number:* **06007470**

*Date of this return:* **23/11/2009**

*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* **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):*       **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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## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A ORDINARY<br/>GBP</b>  | <i>Number allotted</i>         | <b>1</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b> |
|                               |  | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS ORDINARY EQUITY SHAREHOLDINGS</b> |                                |          |

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>B ORDINARY<br/>GBP</b>  | <i>Number allotted</i>         | <b>1</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b> |
|                               |  | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>A AND B SHARES RANK PARI PASSU AND CARRY THE SAME RIGHTS AND REWARDS AS ORDINARY EQUITY SHAREHOLDINGS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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 A ORDINARY Shares held as at 23/11/2009**

*Name:*

**HOCKLEY COURT INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 23/11/2009**

*Name:*

**JJ GALLAGHER 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.