



Companies House

AR01 (ef)

Annual Return



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Company Name: **GCW Installations Limited**

Company Number: **07142739**

Date of this return: **02/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **BEREN COURT NEWNEY GREEN
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3SQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CHLOE EMMA**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1990** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH ALLEN**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARE WHICH CARRIES NO RIGHTS TO FIXED INCOME.
THE SHARES ARE NOT REDEEMABLE AND CARRY NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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

Shareholding 1 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GARETH ALLEN WARREN**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **CHLOE EMMA WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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