



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT CIRCLE COMMUNICATIONS LIMITED**

Company Number: **SC180196**

Date of this return: **03/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **111 WHITEHOUSE LOAN
EDINBURGH
LOTHIAN
EH9 1AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **GROVES**

Former names:

Service Address: **2 PRIESTFIELD ROAD
EDINBURGH
MIDLOTHIAN
EH16 5HH**

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

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS RACHEL HILARY ROBERTON**

Surname: **JONES**

Former names:

Service Address: **2 PRIESTFIELD ROAD
EDINBURGH
MIDLOTHIAN
EH16 5HH**

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

Date of Birth: **10/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ANTHONY GROVES**

Name: **RACHEL HILARY ROBERTON JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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