



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL CAREER COMPANY (HOLDINGS) LTD**

Company Number: **08937791**

Date of this return: **13/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
ENGLAND
ENGLAND
N3 1XW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. RUPERT**

Surname: **ADCOCK**

Former names:

Service Address: **19 BURLINGTON GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 4LT**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **ADCOCK**

Former names:

Service Address: **19 BURLINGTON GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 4LT**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8636
		<i>Aggregate nominal value</i>	86.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	307
		<i>Aggregate nominal value</i>	3.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	307
		<i>Aggregate nominal value</i>	3.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9250
		<i>Total aggregate nominal value</i>	92.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 93 ORDINARY shares held as at the date of this return MADRYN ADCOCK
<i>Shareholding 2</i> <i>Name:</i>	: 7300 ORDINARY shares held as at the date of this return RUPERT ADCOCK
<i>Shareholding 3</i> <i>Name:</i>	: 1150 ORDINARY shares held as at the date of this return SARAH ADCOCK
<i>Shareholding 4</i> <i>Name:</i>	: 93 ORDINARY shares held as at the date of this return FRED ROE & JEAN ROE (JOINTLY)
<i>Shareholding 5</i> <i>Name:</i>	: 307 ORDINARY-A shares held as at the date of this return TRUSTEES OF THE ADCOCK AND ROE DICRETIONARY TRUST
<i>Shareholding 6</i> <i>Name:</i>	: 307 ORDINARY-B shares held as at the date of this return TRUSTEES OF THE ADCOCK AND ROE DICRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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