



Companies House
— for the record —

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Annual Return



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Company Name: **G C SCUNTHORPE LIMITED**

Company Number: **05994842**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW BURNETT** *Address:* **HUNTERS LODGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **MR JOHN GARY DOWNER** *Address:* **EVENLODE MANE EVENLODE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0NL**

Date of Birth: *Nationality:* *Occupation:*
24/10/1967 **BRITISH** **COMPANY DIRECTOR**

Director 2 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER** *Address:* **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

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

Director 3 :

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: **ACCOUNTANT**

Director 4 :

Name: **MR PAUL ANTHONY KING** Address: **2 HAWKES HILL CLOSE
NORTON LINDSEY
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8JZ**

Date of Birth: **09/12/1959** Nationality: **BRITISH** Occupation: **FINANCE 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 ORDINARY	500	GBP500
A ORDINARY	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 A ORDINARY Shares held as at 10/11/2008

Name:

JJ GALLAGHER LIMITED

Address:

Shareholding 2:

500 B ORDINARY Shares held as at 10/11/2008

Name:

COUNTRYWIDE PROPERTY HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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