



Companies House

**AR01** (ef)

**Annual Return**



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**X4F037AY**

*Company Name:* **GCGD Limited**

*Company Number:* **07753608**

*Date of this return:* **26/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **23 STATION ROAD GERRARDS CROSS  
BUCKS  
UNITED KINGDOM  
ENGLAND  
SL9 8ES**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN SUZANNE**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **AMATHUS GORDON ROAD  
CROWTHORNE  
BERKS  
ENGLAND  
RG45 7JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN WILLIAM**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **AMATHUS GORDON ROAD  
CROWTHORNE  
BERKS  
ENGLAND  
RG45 7JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>220228</b>
		<i>Aggregate nominal value</i>	<b>220228</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220230</b>
		<i>Total aggregate nominal value</i>	<b>220230</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : **220230 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **IAN AND GILLIAN BAXTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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