



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GCGD Limited**

Company Number: **07753608**

Date of this return: **26/08/2013**

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 Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **DUCHEZEAU**

Former names:

Service Address: **THE FIRS LONDON ROAD EAST
AMERSHAM
BUCKS
UNITED KINGDOM
HP7 9DL**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWINA VIOLET**

Surname: **DUCHEZEAU**

Former names:

Service Address: **REDWOOD COTTAGE BULL LANE
GERRARDS CROSS
BUCKS
ENGLAND
SL9 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1929**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **FERNAND ANDRE**

Surname: **DUCHEZEAU**

Former names:

Service Address: **REDWOOD COTTAGE BULL LANE
GERRARDS CROSS
BUCKS
ENGLAND
SL9 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : 110115 ORDINARY 1 GBP shares held as at the date of this return
Name: EDWINA VIOLET DUCHEZEAU

Shareholding 2 : 110115 ORDINARY 1 GBP shares held as at the date of this return
Name: FERNAND ANDRE DUCHEZEAU

Authorisation

Authenticated

This form was authorised by one of the following:

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