



Companies House

AR01 (ef)

Annual Return



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X42HFG6X

Company Name: **G. C. PAPER LIMITED**

Company Number: **06457867**

Date of this return: **20/12/2014**

SIC codes: **46760**

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

Situation of Registered Office: **PREMIER PAPER GROUP LIMITED MIDPOINT PARK, KINGSBURY ROAD
MINWORTH
BIRMINGHAM
WEST MIDLANDS
B76 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COURTNEY**

Surname: **CANDLER**

Former names:

Service Address: **LYBURN HOUSE
DARNFORD LANE
WHITTINGTON
STAFFORDSHIRE
WS14 9LB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR COURTNEY**

Surname: **CANDLER**

Former names:

Service Address: **LYBURN HOUSE
DARNFORD LANE
WHITTINGTON
STAFFORDSHIRE
WS14 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 SOVEREIGN CLOSE
KENILWORTH
WEST MIDLANDS
CV8 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1949**

Nationality: **BRITISH**

Occupation: **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>			
ORDINARY SHARES			

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 20/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-30

Name: **COURTNEY CANDLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-30

Name: **GRAHAM GRIFFITHS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ADMS PAPER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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