



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 10 GOULTON ROAD LIMITED

Company Number: 06480789

Date of this return: 12/03/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O FINN BRANDT
24 SOMERSET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RN

Officers of the company

Company Secretary 1

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

Surname: **BRANDT**

Former names:

Service Address: **24 SOMERSET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RN**

Company Director 1

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

Surname: **KENWORTHY**

Former names:

Service Address: **FLAT 1 10 GOULTON ROAD
LONDON
UNITED KINGDOM
E5 8HA**

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

Date of Birth: **16/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER DAVID BAKER**

Surname: **MANSELL**

Former names:

Service Address: **33 INGRAM WAY
GREENFORD
MIDDLESEX
UB6 8QG**

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

Date of Birth: **24/05/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <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 EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDNG UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **FINN BRANDT**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **MARIA GERALDINE KENWORTHY**

Name: **RICHARD THOMAS KENWORTHY**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID BAKER MANSELL**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **VICKI HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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