



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XR91SRN4

Received for filing in Electronic Format on the: 14/02/2011

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*Company Name:* **10 Goulton Road Limited**

*Company Number:* **06480789**

*Date of this return:* **14/02/2011**

*SIC codes:* **9800**

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

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID BAKER**

*Surname:* **MANSELL**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 333 ORDINARY shares held as at 2011-02-14  
*Name:* FINN BRANDT

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-14  
250 shares transferred on 2011-01-01  
*Name:* GREGORY MATTHEW FINNEGAN

*Shareholding 3* : 250 ORDINARY shares held as at 2011-02-14  
*Name:* SUSANNE MARY HEATHCOTE

*Shareholding 4* : 250 ORDINARY shares held as at 2011-02-14  
*Name:* MARIA GERALDINE KENWORTHY  
*Name:* RICHARD THOMAS KENILWORTHY

*Shareholding 5* : 167 ORDINARY shares held as at 2011-02-14  
*Name:* PETER DAVID BAKER MANSELL

## *Authorisation*

*Authenticated*

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

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