



Companies House

AR01 (ef)

Annual Return



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Company Name: **H Goslyn (Properties) Limited**

Company Number: **01224021**

Date of this return: **31/05/2015**

SIC codes: **41100**
68209

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

Situation of Registered Office: **15-17 CHURCH STREET**
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **GOSLYN**

Former names:

Service Address: **17 BALLARD CLOSE
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1XH**

Company Director **1**

Type: **Person**

Full forename(s): **MR. HOWARD**

Surname: **GOSLYN**

Former names:

Service Address: **17 BALLARD CLOSE
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **GOSLYN**

Former names:

Service Address: **17 BALLARD CLOSE**
 LUDLOW
 SHROPSHIRE
 ENGLAND
 SY8 1XH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS. JACQUELINE ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **17 BALLARD CLOSE
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAULINE GOSLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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