



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **GOTHBUY LIMITED**

Company Number: **02266343**

Date of this return: **11/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA DORIS**

Surname: **BURNS**

Former names:

Service Address: **66 BONNER STREET
BETHNAL GREEN
LONDON
E2 0QP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURNS**

Former names:

Service Address: **13 FAIRVIEW GARDENS
WOODFORD GREEN
ESSEX
IG8 7DJ**

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

Date of Birth: **23/03/1965** *Nationality:* **BRITISH**

Occupation: **RELAOCATIONS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR Tawe Davies**

Surname: **BURNS**

Former names:

Service Address: **66 Bonner Street
Bethnal Green
London
E2 0QP**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **23/10/1940** *Nationality:* **British**
Occupation: **Waste Paper Merchant**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of shares	ORDINARY B	<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

Prescribed particulars

NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP

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

Prescribed particulars

NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP

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

Prescribed particulars

NO VOTING RIGHTS, NO PARTICIPATION APART FROM REDEMPTION AT PAR ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1102
		<i>Total aggregate nominal value</i>	1102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BARBARA BURNS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TAWIE DAVIES BURNS**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **JOHN BURNS**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **MARK BURNS**

Shareholding 5 : **1 D ORDINARY shares held as at the date of this return**
Name: **TONY BURNS**

Shareholding 6 : **50 ORDINARY B shares held as at the date of this return**
Name: **CAROL BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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