



Companies House

for the record
Company Name

**GOTHVILLE MANAGEMENT
COMPANY LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
2320527

Information extracted from
Companies House records on
5th November 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



BB
15
10028

Section 1: Company details

Ref: 2320527/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Temple House 34-36 High Street Sevenoaks Kent TN13 1JG	Address UK Postcode - - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9600 Description Residents property management	SIC CODE - - - - - - Description - - - - - -
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name James SIBONY Address Flat 7 29 Oakley Street London SW3 5NT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James SIBONY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simon HEBDON BA HONS Address Flat 1/3 29 Oakley Street London SW3 5NT Date of birth 08/05/1972 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon HEBDON BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name LEINSTER INTERNATIONAL LTD Address 29 Oakley Street London SW3 5NT Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date LEINSTER INTERNATIONAL LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Mathieson NICHOLSON Address Flat 5 29 Oakley Street London SW3 5NT Date of birth 05/05/1965 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mathieson NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James SIBONY Address Flat 7 29 Oakley Street London SW3 5NT Date of birth 11/09/1974 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James SIBONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Simon HEBDON Address Flat 1-3, 29 Oakley Street London SA3 5WT Shares held Class Ordinary	Name Address UK Postcode SW3 5NT Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Simon HEBDON	Class Number Date of transfer	
>	Shareholder Name Claire U.R. OLIVER Address Flat 1-3, 29 Oakley Street London SA3 5WT Shares held Class Ordinary	Name CLAIRE U R OLIVIER Address UK Postcode SW3 5NT Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Claire U.R. OLIVER	Class Number Date of transfer	
>	Shareholder Name Philippa KNIGHT Address Flat 2, 29 Oakley Street London SA3 5WT Shares held Class Ordinary	Name Address UK Postcode SW3 5NT Shares held Class Number	 	Shares transferred by Philippa KNIGHT	Class Number Date of transfer	

Current details			Amended details		Shares transferred		
> Shareholder Name LEINSTER INTERNATIONAL LTD			Name <hr/>		Shares transferred by LEINSTER INTERNATIONAL LTD		
Address Flat 6, 29 Oakley Street London SA3 5WT			Address <hr/>				
UK Postcode <u>SW3 5NT</u>			<hr/>				
Shares held Class Ordinary			Class <hr/>				
Number 1			Number <hr/>		Date of transfer <hr/>		
<hr/>			<hr/>		<hr/>		
> Shareholder Name Andrew Mathieson NICHOLSON			Name <hr/>		Shares transferred by Andrew Mathieson NICHOLSON		
Address Flat 5, 29 Oakley Street London SA3 5WT			Address <hr/>				
UK Postcode <u>SW3 5NT</u>			<hr/>				
Shares held Class Ordinary			Class <hr/>				
Number 1			Number <hr/>		Date of transfer <hr/>		
<hr/>			<hr/>		<hr/>		
> Shareholder Name Panagiotis Basil PACHYANNI			Name <hr/>		Shares transferred by Panagiotis Basil PACHYANNIS		
Address Flat 4, 29 Oakley Street London SA3 5WT			Address <hr/>				
UK Postcode <u>SW3 5NT</u>			<hr/>				
Shares held Class Ordinary			Class <hr/>				
Number 1			Number <hr/>		Date of transfer <hr/>		
<hr/>			<hr/>		<hr/>		

Current details		Amended details		Shares transferred			
>	Shareholder Name Madelaine SIBONY	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 7, 29 Oakley Street London SA3 5WT	Address _____ _____ _____					
		UK Postcode SW3 5NT					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Madelaine SIBONY			
>	Shareholder Name Marc SIBONY	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 7, 29 Oakley Street London SA3 5WT	Address _____ _____ _____					
		UK Postcode SW3 5NT					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Marc SIBONY			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MISS KATHERINE REED Address FLAT 4, 29 OAKLEY STREET LONDON UK Postcode SW3 5NT	ONE ORDINARY SHARE		30/3/98
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

5 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/11/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 100285

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	AUKER HUTTON & Co.
	CHARTERED ACCOUNTANTS
Address	TEMPLE HOUSE, 34-36 HIGH STREET,
	SEVENOAKS,
	KENT TN13 1JG.

Telephone number *inc code*

01732 458191

DX number *if applicable*

— — — — —

DX exchange

Postcode

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