



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2009**

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<i>Company Name:</i>	GOTHVILLE MANAGEMENT COMPANY LIMITED
<i>Company Number:</i>	02320527
<i>Date of this return:</i>	22/11/2009
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT PUTNEY
BRIDGE ROAD LONDON UNITED KINGDOM SW18 1PE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LTD**
Registered or principal address: **KENNEDY HOUSE 115 HAMMERSMITH ROAD LONDON ENGLAND W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HENRY**
Surname: **CHEBAANE**
Former names:
Service Address: **FLAT 1 29 OAKLEY STREET LONDON UNITED KINGDOM SW3 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1965** *Nationality:* **FRENCH**
Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	5.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL DUES TO THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

1 ORDINARY Shares held as at 22/11/2009

Name:

HENRY CHEBAANE & SANNA-MARIA CHEBAANE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2009

Name:

MARY ELLEN DONOVAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2009

Name:

K & B STUDIOS LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/11/2009

Name:

CHRISTOS LLIPOULOS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2009

Name:

EVE MARY LONGDON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/11/2009

Name:

ANDREW MATHIESON NICHOLSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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