



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

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Company Name: **GOTHVILLE MANAGEMENT COMPANY LIMITED**

Company Number: **02320527**

Date of this return: **22/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **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

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**

Company Director **I**

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
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	195
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 2010-11-22
Name: HENRY CHEBAANE & SANNA-MARIA CHEBAANE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22
Name: MARY ELLEN DONOVAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-22
Name: K & B STUDIOS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-22
Name: CHRISTOS LLIPOULOS

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-22
Name: EVE MARY LONGDON

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-22
Name: ANDREW MATHIESON NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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