



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE GOVERNANCE LIMITED**

Company Number: **02504789**

Date of this return: **22/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **58D CLIFTON GARDENS
LONDON
W9 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNEMARIE FLORA MAY

Surname: GORMAN

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): FLEUR CHARLOTTE ROSE

Surname: GORMAN

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JONATHAN SYLVESTER**

Surname: **GORMAN**

Former names:

Service Address: **28A SUTHERLAND AVENUE
LONDON
W9 2HQ**

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

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY PHILIP**

Surname: **GORMAN**

Former names:

Service Address: **58D CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE, AND HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JEREMY GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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