



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAINSBOROUGH PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02986684**

Date of this return: **27/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 GAINSBOROUGH PLACE
LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAMESH UTTAMRAM**

Surname: **GOHIL**

Former names:

Service Address: **4 GAINSBOROUGH PLACE
LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAMESH UTTAMRAM**

Surname: **GOHIL**

Former names:

Service Address: **4 GAINSBOROUGH PLACE
LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6LA**

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

Date of Birth: **30/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN HENRY**

Surname: **GOODSON**

Former names:

Service Address: **1 GAINSBOROUGH PLACE
LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/04/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN GOODSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAMESH GOHIL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA GOHIL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR SINGH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J DEFOE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR SHUM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A MAVROU

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MRS HUSSEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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