



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDTHORPE PROPERTIES LIMITED**

Company Number: **04584643**

Date of this return: **07/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **304 COWLEY MANSIONS MORTLAKE HIGH STREET
LONDON UNITED KINGDOM SW14 8SL**

Single Alternative Inspection Location (SAIL)

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

**EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON
UNITED KINGDOM N20 0LH**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**
Registered or principal address: **25 HARLEY STREET LONDON UNITED KINGDOM W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GORDON REES**
Surname: **GOODING**
Former names:
Service Address: **1A DUCKS WALK TWICKENHAM MIDDLESEX
UNITED KINGDOM TW1 2DD**

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

Date of Birth: **27/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT BRADSHAW**

Surname: **NEARN**

Former names:

Service Address: **17 MELROSE ROAD LONDON UNITED KINGDOM
SW18 1ND**

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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 07/11/2009

Name:

GOODING PROPERTIES LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 07/11/2009
1 DISPOSED OF IN PERIOD ON 05/02/2009**

Name:

HANNINGTON INVESTMENTS LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/11/2009

Name:

NEARN CO. LIMITED

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.