



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goldblatt & Co. Limited**

Company Number: **05081556**

Date of this return: **23/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY BRIDGET ANGELA**

Surname: **GREGORI**

Former names:

Service Address: **VICTORIA HOUSE
14 NEW ROAD AVENUE
CHATHAM
KENT
UNITED KINGDOM
ME46BA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY BRIDGET ANGELA**

Surname: **GREGORI**

Former names:

Service Address: **VICTORIA HOUSE
14 NEW ROAD AVENUE
CHATHAM
KENT
UNITED KINGDOM
ME46BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1964**

Nationality: **BRITISH**

Occupation: **ACCA**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **VICTORIA HOUSE
14 NEW ROAD AVENUE
CHATHAM
KENT
UNITED KINGDOM
ME46BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1938** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR FINBARR KIERAN**

Surname: **CURTIN**

Former names:

Service Address: **57 CHELMSFORD ROAD**
 LONDON
 ENGLAND
 N145PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 1 GBP shares held as at 2011-03-23**
Name: **GOLDBLATT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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