



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05081556**

*Date of this return:* **23/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **171 - 173 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8UE**

**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  
ENGLAND  
ME4 6BA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CURTIN**

*Former names:*

*Service Address:*        **57 CHELMSFORD ROAD  
LONDON  
UNITED KINGDOM  
N14 5PY**

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

*Date of Birth:*    **\*\*/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*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  
ENGLAND  
ME4 6BA**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GREGORI**

*Former names:*

*Service Address:*        **VICTORIA HOUSE 14 NEW ROAD AVENUE  
CHATHAM  
KENT  
ENGLAND  
ME4 6BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **GOLDBLATTTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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