



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORGEOUS HOSPITALITY LIMITED**

Company Number: **05526180**

Date of this return: **03/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **55 LAFONE STREET
LONDON
ENGLAND
SE1 2LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **SHAW**

Former names:

Service Address: **30 GUILDFORD ROAD
LONDON
SW8 2BX**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBBIE**

Surname: **BARGH**

Former names:

Service Address: **FLAT 21 STAFFORD MANSIONS
138 FERNDAL ROAD CLAPHAM NORTH
LONDON
SW4 7SA**

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

Date of Birth: **25/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **SHAW**

Former names:

Service Address: **30 GUILDFORD ROAD
LONDON
SW8 2BX**

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

Date of Birth: **18/10/1965** *Nationality:* **BRITISH**

Occupation: **PEOPLE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **32 ORDINARY shares held as at the date of this return**
Name: **ROBBIE BARGH**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **JULIAN SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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