



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GONDOLA HOLDINGS LIMITED**

*Company Number:* **05566787**

*Date of this return:* **19/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **5TH FLOOR 2 BALCOMBE STREET  
LONDON  
NW1 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS MICHAEL**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **13 PARK SQUARE MEWS  
REGENTS PARK  
LONDON  
UNITED KINGDOM  
NW1 4PP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS MICHAEL**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **13 PARK SQUARE MEWS  
REGENTS PARK  
LONDON  
UNITED KINGDOM  
NW1 4PP**

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

*Date of Birth:*    **02/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARVEY JOHN**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **STAITHE HOUSE  
CHISWICK MALL  
LONDON  
W4 2PR**

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

*Date of Birth:* **17/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134764134</b>
		<i>Aggregate nominal value</i>	<b>33691033.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL GONDOLA HOLDINGS LTD SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS, PROFITS AND SHARE OF ASSETS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134764134</b>
		<i>Total aggregate nominal value</i>	<b>33691033.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : **134764134 ORDINARY shares held as at 2011-09-19**  
*Name:* **GONDOLA ACQUISITIONS 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.