



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: **19/09/2012**

SIC codes: **70100**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **134764134 ORDINARY shares held as at the date of this return**
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.