



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOSHUA PROPERTIES LIMITED**

*Company Number:* **07379906**

*Date of this return:* **17/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **23 SPRING STREET  
LONDON  
W2 1JA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANDREW**

*Surname:*                                **GATLEY**

*Former names:*

*Service Address:*                        **LECONFIELD HOUSE, 3RD FLOOR EAST CURZON STREET  
LONDON  
ENGLAND  
W1J 5JA**

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

*Date of Birth:*    **10/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES RICHARD**

*Surname:* **GOURGEY**

*Former names:*

*Service Address:* **23 SPRING STREET  
LONDON  
UNITED KINGDOM  
W2 1JA**

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

*Date of Birth:* **14/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM MARCHBANK**

*Surname:*                         **INGLIS**

*Former names:*

*Service Address:*                **LECONFIELD HOUSE, 3RD FLOOR EAST CURZON STREET  
LONDON  
ENGLAND  
W1J 5JA**

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

*Date of Birth:*    **13/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ELITERANK ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>			
<b>ORDINARY SHARE</b>			

<b>Class of shares</b>	<b>MCLAREN ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>			
<b>ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 ELITERANK ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CHARLES RICHARD GOURGEY**

*Shareholding 2* : **2 ELITERANK ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ELITERANK LTD**

*Shareholding 3* : **3 MCLAREN ORDINARY SHARES shares held as at the date of this return**

Name:

MCLAREN PROPERTY 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.