



Companies House

AR01 (ef)

Annual Return



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X44QBSFL

Company Name: **95 GOLDHURST MANAGEMENT LIMITED**

Company Number: **08474430**

Date of this return: **05/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **95 GOLDHURST TERRACE
LONDON
NW6 3HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS BERNICE**

Surname: **LEE**

Former names:

Service Address: **95B GOLDHURST TERRACE
LONDON
ENGLAND
NW6 3HA**

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

Date of Birth: **16/01/1970** *Nationality:* **HONG KONG**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WILLMOTT**

Former names:

Service Address: **95C GOLDHURST TERRACE
LONDON
ENGLAND
NW6 3HA**

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

Date of Birth: **14/04/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 ORD shares held as at the date of this return
Name: RICHARD WILLMOTT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: BERNICE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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