



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHSTONE GORING LIMITED**

Company Number: **09613950**

Date of this return: **29/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **2 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLF NOMINEES LIMITED**

*Registered or
principal address:* **2 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5HG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04199892**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW DENNIS**

Surname: **GOUGH**

Former names:

Service Address: **BARNES CLOSE LITTLEWORTH
AMBERLEY
STROUD
UNITED KINGDOM
GL5 5AG**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **STRATEGIC LAND ASSEMBLY**

Company Director **2**

Type: **Person**

Full forename(s): **MS FRANCES JAYNE**

Surname: **TRAHERNE-WILLIAMS**

Former names:

Service Address: **MARTINSFIELD LLANMIHANGEL
COWBRIDGE
SOUTH GLAMORGAN
UNITED KINGDOM
CF71 7LQ**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GOUGH**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **FRANCES JAYNE TRAHERNE-WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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