Companies House

AR01 (ef)

Annual Return

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Company Name:	**Gossard (Holdings) Limited**
Company Number:	**00296027**
Date of this return:	**31/08/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22-25 PORTMAN CLOSE** **LONDON** **ENGLAND** **W1H 6BS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUIT HOLDINGS (UK) LIMITED**

Registered or principal address:
22-25 PORTMAN CLOSE
LONDON
UNITED KINGDOM
W1H 6BS

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05785822**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **HUIT HOLDINGS (UK) LIMITED**

Registered or principal address:
22-25 PORTMAN CLOSE
LONDON
UNITED KINGDOM
W1H 6BS

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05785822**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4390000**
		Aggregate nominal value	**1097500**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4390000**
		Total aggregate nominal value	**1097500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **4390000 ORDINARY shares held as at the date of this return**

Name: **COURTAULDS CLOTHING BRANDS 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.