



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **GOLD STREET MANAGEMENT LIMITED**

Company Number: **01104021**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S SERVICES LIMITED** *Address:* **10 ORANGE STREET
LONDON
WC2H 7DQ**

Director 1 :

Name: **LIONEL HUBERT HAYSUM
BARRELL** *Address:* **26 THE MALTINGS
SAFFRON WALDEN
ESSEX
CB10 1DY**

Date of Birth: **30/03/1940** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **KEITH HAMILTON BROOKS** *Address:* **18 THE MALTINGS
SAFFRON WALDEN
ESSEX
CB10 1DY**

Date of Birth: **28/05/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **MR DAVID RUSSELL
GILLESPIE**

Address: **18 WITHAM ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3NQ**

Date of Birth:
27/06/1952

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MARION LANKESTER**

Address: **8 THE MALTINGS
SAFFRON WALDEN
ESSEX
CB10 1DY**

Date of Birth:
08/10/1955

Nationality:
BRITISH

Occupation:
ADMIN ASSISTANT

Director 5 :

Name: **RICHARD JOHN SUMMERS**

Address: **25 THE MALTINGS
HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1DY**

Date of Birth:
06/05/1946

Nationality:
BRITISH

Occupation:
CONSULTANT

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**