



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Gosling Foundation Limited**

*Company Number:* **01892360**

*Date of this return:* **19/10/2013**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **21 BRYANSTON STREET  
MARBLE ARCH  
LONDON  
UNITED KINGDOM  
W1H 7PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ANNE**

*Surname:* **YUSOF**

*Former names:*

*Service Address:* **21 BRYANSTON STREET  
MARBLE ARCH  
LONDON  
UNITED KINGDOM  
W1H 7PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HON CAPT ADAM PETER**

*Surname:*                           **GOSLING**

*Former names:*

*Service Address:*                **UNIT 7B & C  
3/11 IMPERIAL STUDIOS IMPERIAL ROAD  
LONDON  
ENGLAND  
SW6 2AG**

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

*Date of Birth:*   **04/08/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **REAR ADMIRAL SIR FREDERICK DONALD**

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **7TH FLOOR  
21, BRYANSTON STREET  
LONDON  
ENGLAND  
W1H 7PR**

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

*Date of Birth:* **02/03/1929** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD FRANK**

*Surname:*                            **HOBSON**

*Former names:*

*Service Address:*                **7TH FLOOR**  
   **21, BRYANSTON STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1H 7PR**

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

*Date of Birth:*   **04/01/1921**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK DONALD GOSLING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD FRANK HOBSON**

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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.