



Companies House

AR01 (ef)

Annual Return



X4JCNL6Z

Received for filing in Electronic Format on the: 02/11/2015

Company Name: The Gosling Foundation Limited

Company Number: 01892360

Date of this return: 19/10/2015

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: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HON VICE 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: ****/03/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIR 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: ****/01/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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