



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOSWELL LIMITED**

*Company Number:* **03392305**

*Date of this return:* **20/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BERRY HOUSE  
4 BERRY STREET  
LONDON  
EC1V 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES CRAIG**

*Surname:* **BEST**

*Former names:*

*Service Address:* **SEACROFT  
99 SHORE ROAD  
ROSTREVOR  
COUNTY DOWN  
BT34 3AA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALFRED WILLIAM**

*Surname:*                                **BULLER**

*Former names:*

*Service Address:*                        **SCARVA HOUSE  
SCARVA  
COUNTY DOWN  
NORTHERN IRELAND  
BT63 6NL**

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

*Date of Birth:*    **10/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DONAL**

*Surname:* **MCALINDEN**

*Former names:*

*Service Address:* **SEAPOINT 58 WARRENPOINT ROAD  
ROSTREVOR  
NEWRY  
COUNTY DOWN  
N.IRELAND  
BT34 3EB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **30/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A OF THE COMPANIES ACT 1985.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-06-20**  
*Name:* **BEE BEE DEVELOPMENTS LTD**

*Shareholding 2* : **100 ORDINARY shares held as at 2011-06-20**  
*Name:* **MARGARET MCALINDEN**

*Name:* **DONAL MCALINDEN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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