



Companies House

AR01 (ef)

Annual Return



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X421PCNK

Company Name: **GOLIATH MANAGEMENT LTD**

Company Number: **04156015**

Date of this return: **07/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **23 OAKHURST GROVE
EAST DULWICH
LONDON
SE22 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHRISTOPHER NEVILLE**

Surname: **PELL**

Former names:

Service Address: **23 OAKHURST GROVE
EAST DULWICH
LONDON
SE22 9AH**

Company Director **1**

Type: **Person**

Full forename(s): **VIVIENNE RUTH**

Surname: **GAMBLE**

Former names:

Service Address: **FLAT B
23 OAKHURST GROVE
EAST DULWICH LONDON
SE22 9AH**

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

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **IMELDA**

Surname: **PELL**

Former names:

Service Address: **GROUND FLAT FLOOR
23 OAKHURST GROVE
LONDON
SE22 9AH**

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

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD CHRISTOPHER NEVILLE**

Surname: **PELL**

Former names:

Service Address: **23 OAKHURST GROVE
EAST DULWICH
LONDON
SE22 9AH**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS TO ADHERE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE RUTH GAMBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-09
Name: **RICHARD CHRISTOPHER NEVILLE PELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD PELL**
Name: **IMELDA PELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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