



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOTELEE & GOLDSMITH LIMITED**

Company Number: **05623381**

Date of this return: **15/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **31-41 ELM STREET
IPSWICH
SUFFOLK
IP1 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAXWELL JOHN**

Surname: **HARDEN**

Former names:

Service Address: **27 LANGHAM PLACE
COLCHESTER
ESSEX
CO4 9GB**

Company Director 1

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

Surname: **MORRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1949** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN OWEN

Surname: WHITWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1959 *Nationality:* BRITISH
Occupation: SOLICITOR

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) IN SUCH PROPORTION AS THEIR SHAREHOLDING BEARS TO THE TOTAL NUMBER OF ISSUED SHARES AT THE TIME OF THE DISTRIBUTION. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

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 15/11/2014 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: MARTIN OWEN WHITWORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MORRON

Authorisation

Authenticated

This form was authorised by one of the following:

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