



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPJ82OEH

Received for filing in Electronic Format on the: **20/10/2010**

*Company Name:* **GOTIM, FLATS AND BUILDINGS LTD**

*Company Number:* **06930003**

*Date of this return:* **11/10/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **158 EIGN STREET  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR4 0AP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA LEE**

*Surname:* **HINKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ROBERT**

*Surname:*                         **BLANDFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **CHEADLE**

*Former names:*

*Service Address:* **158 EIGN STREET  
HEREFORD  
UNITED KINGDOM  
HR4 0AP**

*Country/State Usually Resident:* **CHESHIRE UK**

*Date of Birth:* **26/04/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **SAVORY**

*Former names:*

*Service Address:*        **MILL HOUSE  
LUGG BRIDGE MILL  
HEREFORD  
HR1 3NA**

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

*Date of Birth:*    **28/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **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 - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 11/10/2010 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* : **100 ORDINARY shares held as at 2010-10-11**  
*Name:* **INVERSIONS INTERNACIONALS GOTIM, SLU**

### *Authorisation*

*Authenticated*

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

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