



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWDPC3**

*Company Name:* **GOSFORD MANAGEMENT LIMITED**

*Company Number:* **NI614933**

*Date of this return:* **12/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 GOSFORD ROAD  
COLLONE  
ARMAGH  
CO. ARMAGH  
UNITED KINGDOM  
BT60 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **JOY**

*Former names:*

*Service Address:* **14 GOSFORD ROAD  
COLLONE  
ARMAGH  
CO. ARMAGH  
NORTHERN IRELAND  
BT60 1LQ**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **JOY**

*Former names:*

*Service Address:*        **14 GOSFORD ROAD  
COLLONE  
ARMAGH  
CO. ARMAGH  
NORTHERN IRELAND  
BT60 1LQ**

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

*Date of Birth:*    **\*\*/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **JOY**

*Former names:*

*Service Address:* **14 GOSFORD ROAD  
COLLONE  
ARMAGH  
CO. ARMAGH  
NORTHERN IRELAND  
BT60 1LQ**

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* COLIN JOY

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* STEFANIE JOY

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## *Authorisation*

*Authenticated*

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

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