



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIHYZCI

Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **THE HOUSE OF GOLDBY LTD**

Company Number: **06730443**

Date of this return: **22/10/2011**

SIC codes: **43390**

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

Situation of Registered Office: **APARTMENT 3 9 TOWERMILL
SOUTHWARK
LONDON
UNITED KINGDOM
SE15 6GQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

APARTMENT 3 9 TOWER MILL ROAD
LONDON
UNITED KINGDOM
SE15 6GQ

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ELEGBA**

Former names:

Service Address: **APARTMENT 3 9 TOWERMILL
SOUTHWARK
LONDON
UNITED KINGDOM
SE15 6GQ**

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

Date of Birth: **21/04/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **GOLDBY**

Former names:

Service Address: **APARTMENT 3 9 TOWERMILL
SOUTHWARK
LONDON
UNITED KINGDOM
SE15 6GQ**

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

Date of Birth: **24/11/1984** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LLOYD GOLDBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT ELEGBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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