



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDSMITH WILLIAMS PROPERTY NUMBER 2 LTD**

Company Number: **07471693**

Date of this return: **16/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MESEY CHAMBERS 5 OLD CHURCHYARD
LIVERPOOL
MERSEYSIDE
L2 8TX**

Officers of the company

Company Secretary 1

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

Surname: **COTTRELL**

Former names:

Service Address: **BRANDON HOUSE STRETTON
NEAR MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON LAURENCE**

Surname: **COTTRELL**

Former names:

Service Address: **BRANDON HOUSE STRETTON
NEAR MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7JA**

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

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD RICHARD**

Surname: **GOLDSMITH**

Former names:

Service Address: **CRESSINGTON HOUSE 38 KOWSLEY ROAD
CRESSINGTON PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 0PG**

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

Date of Birth: **21/09/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER GORDON**

Surname: **WILLIAMS**

Former names:

Service Address: **HARGRAVE FARM CHURCH LANE
HARRAVE
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7RH**

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

Date of Birth: **21/05/1954**

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>	1
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 16/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD GOLDSMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON COTTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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