



Companies House
— for the record —

363a_(ef)

Annual Return



X8UGTCYI

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **H.GOLDIE & CO. LIMITED**

Company Number: **00452719**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of
Members Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of Debenture
Holders Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE BARBARA WHITE**

Address: **18A BROCK HILL
RUNWELL
WICKFORD
ESSEX
SS11 7NJ**

Director 1 :

Name: **MARK ANDREW BOSTON**

Address: **THE WHITE COTTAGE 68 LYFORD
ROAD
WANDSWORTH
LONDON
SW18 3JW**

Date of Birth: **22/06/1946** *Nationality:* **British**

Occupation: **DIAMOND BROKER**

Director 2 :

Name: **STEPHANIE JANE PIPER**

Address: **91 STATION AVENUE
WICKFORD
ESSEX
SS11 7AY**

Date of Birth: **31/07/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: JANICE BARBARA WHITE Address: 18A BROCK HILL
RUNWELL
WICKFORD
ESSEX
SS11 7NJ

Date of Birth: 05/08/1938 Nationality: British

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
15% CUMULATIVE PREFERENCE	59700	GBP59700.00
'A' ORDINARY	1	GBP1.00
ORDINARY	600	GBP600.00
TOTALS		
	60301	GBP60301.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9533 15% CUMULATIVE PREFERENCE Shares held as at 12/08/2009

Name:

MARK ANDREW BOSTON

Address:

Shareholding 2:

13545 15% CUMULATIVE PREFERENCE Shares held as at 12/08/2009

Name:

VIVIA JEANETTE CRUMP

Address:

Shareholding 3:

13545 15% CUMULATIVE PREFERENCE Shares held as at 12/08/2009

Name:

JACQUELINE CHARMIAN STRAUBINGER

Address:

Shareholding 4:

13544 15% CUMULATIVE PREFERENCE Shares held as at 12/08/2009

Name:

VANESSA LOUISE TOMBLESON

Address:

Shareholding 5:

9533 15% CUMULATIVE PREFERENCE Shares held as at 12/08/2009

Name:

JANICE BARBARA WHITE

Address:

Shareholding 6:

1 'A' ORDINARY Shares held as at 12/08/2009

Name:

DAPHNE DIANA PHYLLIS BREMER-GOLDIE

Address:

Shareholding 7:

420 ORDINARY Shares held as at 12/08/2009

Name:

MARK ANDREW BOSTON

Address:

Shareholding 8:

30 ORDINARY Shares held as at 12/08/2009

Name:

VIVIA JEANETTE CRUMP

Address:

Shareholding 9:

30 ORDINARY Shares held as at 12/08/2009

Name:

JACQUELINE CHARMIAN STRAUBINGER

Address:

Shareholding 1:
0 **30 ORDINARY Shares held as at 12/08/2009**

Name: **VANESSA LOUISE TOMBLESON**

Address:

Shareholding 1:
1 **90 ORDINARY Shares held as at 12/08/2009**

Name: **JANICE BARBARA WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**