



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2011**

XMEBZX59

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

*Company Number:* **00452719**

*Date of this return:* **12/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FAIRFAX HOUSE 15 FULWOOD PLACE  
LONDON  
ENGLAND  
WC1V 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **51 DARENTH PARK AVENUE  
DARTFORD  
KENT  
ENGLAND  
DA2 6LX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARK ANDREW**

*Surname:*                            **BOSTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIAMOND BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHANIE JANE**

*Surname:* **PIPER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANICE BARBARA**

*Surname:*                **WHITE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/08/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>15% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>59700</b>
		<i>Aggregate nominal value</i>	<b>59700</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*

THE 15% CUMULATIVE PREFERENCE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING RIGHTS AS SET OUT IN CLAUSE 3.2.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN ARTICLE 3.2.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHT TO VOTE AT GENERAL MEETINGS BUT ARE SUBJECT TO THE VOTING RIGHTS OF THE HOLDER OF THE "A" ORDINARY SHARE AS SET OUT UNDER THAT HEADING; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60301</b>
		<i>Total aggregate nominal value</i>	<b>60301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 9533 15% CUMULATIVE PREFERENCE shares held as at 2011-08-12</b> <b>MARK ANDREW BOSTON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 13545 15% CUMULATIVE PREFERENCE shares held as at 2011-08-12</b> <b>VIVIA JEANETTE CRUMP</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 13545 15% CUMULATIVE PREFERENCE shares held as at 2011-08-12</b> <b>JACQUELINE CHARMIAN STRAUBINGER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 13544 15% CUMULATIVE PREFERENCE shares held as at 2011-08-12</b> <b>VANESSA LOUISE TOMBLESON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 9533 15% CUMULATIVE PREFERENCE shares held as at 2011-08-12</b> <b>JANICE BARBARA WHITE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 'A' ORDINARY shares held as at 2011-08-12</b> <b>DAPHNE DIANA PHYLLIS BREMER-GOLDIE</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 420 ORDINARY shares held as at 2011-08-12</b> <b>MARK ANDREW BOSTON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 30 ORDINARY shares held as at 2011-08-12</b> <b>VIVIA JEANETTE CRUMP</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 30 ORDINARY shares held as at 2011-08-12</b> <b>JACQUELINE CHARMIAN STRAUBINGER</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 30 ORDINARY shares held as at 2011-08-12</b> <b>VANESSA LOUISE TOMBLESON</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 90 ORDINARY shares held as at 2011-08-12</b> <b>JANICE BARBARA WHITE</b>

## *Authorisation*

*Authenticated*

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

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