Companies House

AR01 (ef)

Annual Return

Company Name:	**LEARGOLD LIMITED**
Company Number:	**02618697**
Date of this return:	**07/06/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 PARK ROAD SOUTH** **HAVANT** **HAMPSHIRE** **PO9 1HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN RICHARD**

Surname: **AUSTIN**

Former names:

Service Address: **59 COTTAGE**
CHALTON ROAD
WATERLOOVILLE
HAMPSHIRE
PO8 0AU

Company Director *1*

Type: **Person**

Full forename(s): **ALAN RICHARD**

Surname: **AUSTIN**

Former names:

Service Address: **59 COTTAGE**
CHALTON ROAD
WATERLOOVILLE
HAMPSHIRE
PO8 0AU

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

Date of Birth: **17/07/1947**   *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director   2

Type: **Person**

Full forename(s): MICHAEL JAMES

Surname: SMITH

Former names:

Service Address: 12 HAVANT ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **15/07/1945**   *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
DIVIDEND RIGHTS/VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014
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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN EDNA SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAYNOR MARIE AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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