



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU2HQH

Company Name: **Goldcrown Marketing Services Limited**

Company Number: **02762985**

Date of this return: **09/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **MUSGRAVE**

Former names:

Service Address: **11 LEAMINGTON DRIVE IDLE
BRADFORD
YORKSHIRE
ENGLAND
BD10 9ST**

Company Director **1**

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

Surname: **MUSGRAVE**

Former names:

Service Address: **11 LEAMINGTON DRIVE IDLE**
 BRADFORD
 YORKSHIRE
 ENGLAND
 BD10 9ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN EDWARD MUSGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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