

# **AR01** (ef)

#### **Annual Return**



X3544V7T

Received for filing in Electronic Format on the:

04/04/2014

Company Name:

**Alan Goldin Estates Limited** 

Company Number:

03252459

Date of this return:

31/03/2014

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

on

 $O\!f\!f\!ice:$ 

C/O GOLDIN & CO 105A HOE STREET

WALTHAMSTOW

LONDON

UNITED KINGDOM

E17 4SA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	FRANCES SARA
Surname:	GOLDIN
Former names:	
Service Address:	50 THE RIDGEWAY
	STANMORE
	MIDDX
	UNITED KINGDOM HA7 4BD

Company Director 1

Type: Person

Full forename(s): ALAN MICHAEL

Surname: GOLDIN

Former names:

Service Address: 50 THE RIDGEWAY

**STANMORE** 

**MIDDX** 

UNITED KINGDOM

**HA7 4BD** 

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1955 Nationality: BRITISH

Occupation: ESTATE AGENT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 8 ORDINARY shares held as at the date of this return

Name: ALAN MICHAEL GOLDIN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: FRANCES SARA GOLDIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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