



Companies House

AR01 (ef)

Annual Return



X5304TT1

Received for filing in Electronic Format on the: **18/03/2016**

Company Name: **GOLDVALE LIMITED**

Company Number: **03478193**

Date of this return: **27/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **29/33 UNION STREET
OLDHAM
OL1 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **VINCENT**

Former names:

Service Address: **HILLCREST HOLLINS ROAD
WATERHEAD
OLDHAM
OL4 3SG**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY**

Surname: **CONNOR**

Former names:

Service Address: **515 BURNLEY LANE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 0BW**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ARNOLD GODFREY**

Surname: **PICKLES**

Former names:

Service Address: **392 HALIFAX ROAD
TODMORDEN
OL14 5ST**

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANDREW CHRISTIAN**

Surname: **PORTER**

Former names:

Service Address: **23 BROOKFIELD DRIVE
LITTLEBOROUGH
ROCHDALE
OL15 8RH**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VIJAY ANDREW KUMAR**

Surname: **SRIVASTAVA**

Former names:

Service Address: **421-423 MOTTRAM ROAD
MATLEY
STALYBRIDGE
CHESHIRE
SK15 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL HENRY**

Surname: **VINCENT**

Former names:

Service Address: **HILLCREST HOLLINS ROAD
WATERHEAD
OLDHAM
OL4 3SG**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 1403 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW CHRISTIAN PORTER

Shareholding 2 : 609 ORDINARY shares held as at the date of this return
Name: PAUL GREGORY

Shareholding 3 : 2378 ORDINARY shares held as at the date of this return
Name: ARNOLD GODFREY PICKLES

Shareholding 4 : 37 ORDINARY shares held as at the date of this return
Name: VIJAY ANDREW KUMAR SRIVASTAVA

Shareholding 5 : 78 ORDINARY shares held as at the date of this return
Name: PAUL HENRY VINCENT

Shareholding 6 : 2195 ORDINARY shares held as at the date of this return
Name: WENDY CONNOR

Shareholding 7 : 2300 ORDINARY shares held as at the date of this return

Name: JENNIFER MARION VINCENT

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: PRAVEENA SRIVASTAVA

Authorisation

Authenticated

This form was authorised by one of the following:

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