



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOLDMOUNT PROPERTIES LIMITED**

*Company Number:* **03810354**

*Date of this return:* **18/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GROVE HOUSE COOMBS WOOD COURT  
STEEL PARK ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **NOCK**

*Former names:*

*Service Address:* **10 LADYWOOD ROAD  
FOUR OAKS PARK  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 2SN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY CHARLES**

*Surname:*                **NOCK**

*Former names:*

*Service Address:*        **10 LADYWOOD ROAD  
FOUR OAKS PARK  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 2SN**

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

*Date of Birth:*    **22/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* ANGELA NOCK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* GARY CHARLES NOCK

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### *Authorisation*

*Authenticated*

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

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