



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2013**

Company Name: **Goldentree Financial Services PLC**

Company Number: **04179323**

Date of this return: **14/03/2013**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **THE SPECTRUM 56 - 58 BENSON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **LONGDEN**

Former names:

Service Address: **THE SPECTRUM 56-58 BENSON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 7PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRED**

Surname: **DONE**

Former names:

Service Address: **THE SPECTRUM 56-58 BENSON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 7PQ**

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

Date of Birth: **05/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **MARSH**

Former names:

Service Address: **THE SPECTRUM 56-58 BENSON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY GRAHAM KIRK**

Surname: **NIGHTINGALE**

Former names:

Service Address: **THE SPECTRUM 56-58 BENSON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	42500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **28330 A ORDINARY shares held as at the date of this return**
Name: **FRED DONE**

Name: **MAUREEN DONE**

Shareholding 2 : **7500 B ORDINARY shares held as at the date of this return**
Name: **FRED DONE**

Name: MAUREEN DONE

Shareholding 3 : 14170 A ORDINARY shares held as at the date of this return

Name: PETER ERIC DONE

Authorisation

Authenticated

This form was authorised by one of the following:

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