



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN GOOSE PR LIMITED**

Company Number: **04529554**

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

SIC codes: **70210**

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

Situation of Registered Office: **10/14 ACCOMMODATION ROAD
LONDON
UNITED KINGDOM
NW11 8ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MIKIKO AMANDA**

Surname: **HOLT**

Former names:

Service Address: **105 ALBERT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6DJ**

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

Date of Birth: **24/04/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE HAS FULL VOTING AND CAPITAL RIGHTS. THE SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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

Prescribed particulars

THIS SHARE NEITHER VOTING NOR CAPITAL RIGHTS. THIS SHARE ONLY HAS RIGHTS TO DIVIDENDS IF DETERMINED BY THE BOARD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MIKIKO AMANDA HOLT

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: RUPERT ESDAILE

Authorisation

Authenticated

This form was authorised by one of the following:

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