



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/10/2014

X3HQHAQQ

*Company Name:* **Goldenbury Limited**

*Company Number:* **04552085**

*Date of this return:* **03/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MANSION HOUSE MANCHESTER ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN PATRICIA**

*Surname:* **BOWGETT**

*Former names:*

*Service Address:* **27 CHURCH ROAD SKELLINGTHORPE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 5UW**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOWGETT**

*Former names:*

*Service Address:*        **27 CHURCH ROAD SKELLINGTHORPE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 5UW**

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

*Date of Birth:*    **17/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : 100 B ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN BOWGETT

*Shareholding 2* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BOWGETT

## *Authorisation*

*Authenticated*

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

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