



Companies House

AR01 (ef)

Annual Return



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X32IDJPL

Company Name: **GOLDS PROPERTIES LIMITED**

Company Number: **04673092**

Date of this return: **20/02/2014**

SIC codes: **68201**

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

Situation of Registered Office: **HARANCE HOUSE RUMER HILL ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **GOLDINGAY**

Former names:

Service Address: **123 CANNOCK ROAD
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS12 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **GOLDINGAY**

Former names:

Service Address: **213 CANNOCK ROAD
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS12 5HQ**

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

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **GOLDINGAY**

Former names:

Service Address: **123 CANNOCK ROAD
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS12 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON**

Surname: **THURSTANCE**

Former names:

Service Address: **10 CAVANS CLOSE
CANNOCK
STAFFORDSHIRE
WS11 4PQ**

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

Date of Birth: **17/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

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 20/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM GOLDINGAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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