



Companies House

AR01 (ef)

Annual Return



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X42K25N4

Company Name: **GOULBORN COLLECTION LIMITED**

Company Number: **04677374**

Date of this return: **25/02/2015**

SIC codes: **47890**
47910

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

Situation of Registered Office: **BANKS HOUSE**
PARADISE STREET
RHYL
NORTH WALES
LL18 3LW

Officers of the company

Company Secretary 1

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

Surname: **GOULBORN**

Former names:

Service Address: **BRYN DYFFRYN SEGURINSIDE
LLANDUDNO JUNCTION
NORTH WALES
UNITED KINGDOM
LL31 9QE**

Company Director ***1***

Type: **Person**

Full forename(s): **KARLYN GWENDA**

Surname: **GOULBORN**

Former names:

Service Address: **BRYN DYFFRYN SEGURINSIDE
LLANDUDNO JUNCTION
NORTH WALES
UNITED KINGDOM
LL31 9QE**

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

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**

Occupation: **MAIL ORDER DISTRIBUTION**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM BRUCE**

Surname: **GOULBORN**

Former names:

Service Address: **BRYN DYFFRYN SEGURINSIDE
LLANDUDNO JUNCTION
NORTH WALES
UNITED KINGDOM
LL31 9QE**

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

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**

Occupation: **COINS AND STAMPS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **K G GOULBORN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **W B GOULBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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