



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

X26L94QH

Company Name: **GOLDVILLE LTD**

Company Number: **04735133**

Date of this return: **15/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ESMIE**

Surname: **BOULTON**

Former names:

Service Address: **34 MARGATE ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9DE**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY EDWARD**

Surname: **BOULTON**

Former names:

Service Address: **23 COACH MEWS
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 10Q**

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL PACKAGING &
COMMUNI**

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 15/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY BOULTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY BOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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