



Annual Return

Company Name: **THE GOLDEN PLAICE LIMITED**

Company Number: **04797551**



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Company Name: **THE GOLDEN PLAICE LIMITED**

Company Number: **04797551**

Date of this return: **12/06/2016**

Sic Codes: **56210**

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

Situation of **13 CLEVELAND PLACE WEST BATH**

Registered Office: **BA1 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **REBECCA**
Surname: **CHEUNG**
Service Address: **CHESLOW FARRS LANE BATH**
ENGLAND BA2 5DU

Company Director 1

Type: **Person**
Full Forename(s): **REBECCA**
Surname: **CHEUNG**
Service Address: **CHESLOW FARRS LANE BATH**
ENGLAND BA2 5DU

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**
Full Forename(s): **VINCENT**
Surname: **CHEUNG**
Service Address: **CHESLOW FARRS LANE BATH**
ENGLAND BA2 5DU

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS IN REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA CHEUNG**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **VINCENT CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

