



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GOLDEN PLAICE LIMITED**

Company Number: **04797551**

Date of this return: **12/06/2014**

SIC codes: **56210**

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

Situation of Registered Office: **13 CLEVELAND PLACE WEST
BATH
BA1 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **CHEUNG**

Former names:

Service Address: **CHESLOW FARRS LANE
BATH
ENGLAND
BA2 5DU**

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA**

Surname: **CHEUNG**

Former names:

Service Address: **CHESLOW FARRS LANE
BATH
ENGLAND
BA2 5DU**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **VINCENT**

Surname: **CHEUNG**

Former names:

Service Address: **CHESLOW FARRS LANE
BATH
ENGLAND
BA2 5DU**

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

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**
Occupation: **CATERER**

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

FULL RIGHTS IN REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.

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 12/06/2014 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 : **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.