



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMICSJ**

*Company Name:* **Goldi-locksmith Limited**

*Company Number:* **05649728**

*Date of this return:* **30/10/2014**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **12 GORSEHILL ROAD  
POOLE  
DORSET  
ENGLAND  
BH15 3QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNABEL MAGDALEN**

*Surname:* **WATHEN**

*Former names:* **GREGORY**

*Service Address:* **38 GREENHAYES  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8NA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP**

*Surname:*                            **WATHEN**

*Former names:*

*Service Address:*                **12 GORSEHILL ROAD**  
   **POOLE**  
   **DORSET**  
   **ENGLAND**  
   **BH15 3QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LOCKSMITH**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WILL FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PHILLIP WATHEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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