



Companies House

AR01 (ef)

Annual Return



X4JCN2H4

Received for filing in Electronic Format on the: 02/11/2015

Company Name: **GOLDI-LOCKSMITH LIMITED**

Company Number: **05649728**

Date of this return: **30/10/2015**

SIC codes: **80100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WATHEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP GERARD RODERICK**

Surname: **WATHEN**

Former names:

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

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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

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 30/10/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILLIP WATHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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