



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDSERVICE CONTRACT CLEANING LTD**

Company Number: **05732395**

Date of this return: **06/03/2014**

SIC codes: **81210**

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

Situation of Registered Office: **MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA LOUISE**

Surname: **HAMILTON**

Former names:

Service Address: **THE ORCHARD GREENWAY
TATSFIELD
WESTERHAM
KENT
UNITED KINGDOM
TN16 2BS**

Company Director **1**

Type: **Person**
Full forename(s): **KATRINA LOUISE**

Surname: **HAMILTON**

Former names:

Service Address: **THE ORCHARD GREENWAY
TATSFIELD
WESTERHAM
KENT
UNITED KINGDOM
TN16 2BS**

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

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **THE ORCHARD GREENWAY
TATSFIELD
WESTERHAM
KENT
UNITED KINGDOM
TN16 2BS**

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

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARES (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND (C) RIGHTS TO PARTICIPATE IN ANY CPITAL DISTRIBUTION ON WINDING UP.

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 06/03/2014 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: **KATRINA HAMILTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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