



Companies House

**AR01** (ef)

**Annual Return**



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**X32SRFV4**

*Company Name:* **GOLDEN BAY (UK) LIMITED**

*Company Number:* **07502229**

*Date of this return:* **24/01/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **BANKS HOUSE 1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE**

*Surname:*                **WONG**

*Former names:*

*Service Address:*        **69-71 FORYD ROAD  
KINMEL BAY  
RHYL  
CONWY  
UNITED KINGDOM  
LL18 5BB**

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

*Date of Birth:*    **17/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KRISTINA**

*Surname:* **WONG**

*Former names:*

*Service Address:* **69-71 FORYD ROAD  
KINMEL BAY  
RHYL  
CONWY  
UNITED KINGDOM  
LL18 5BB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/10/1987** *Nationality:* **BRITISH**  
*Occupation:* **MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT TAT YUEN**

*Surname:*                           **WONG**

*Former names:*

*Service Address:*                **69-71 FORYD ROAD  
KINMEL BAY  
RHYL  
CONWY  
UNITED KINGDOM  
LL18 5BB**

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

*Date of Birth:*   **14/03/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

**SHARES RANK SIMILARLY FOR VOTING RIGHTS BUT DIFFERENTLY FOR DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

**VOTIGN RIGHTS FOR THESE SHARES ARE SIMILAR TO OTHER CLASSES OF SHARES BUT RANK DIFFERNTLY FOR DIVIDEND**

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 ORD shares held as at the date of this return**

*Name:* **KRISTINA WONG**

*Shareholding 2* : **49 B ORDINARY shares held as at the date of this return**

*Name:* **ANNE WONG**

*Shareholding 3* : **49 A ORDINARY shares held as at the date of this return**

*Name:* **ROBERT TAT YUEN WONG**

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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.