



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goldcorp Estates Ltd**

Company Number: **07747552**

Date of this return: **22/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FAIRLANDS WATERHOUSE LANE KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6HU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GERARD JOHN**

Surname: **GALLEN**

Former names:

Service Address: **15 KINGSWOOD WAY SELSDON
SOUTH CROYDON
SURREY
ENGLAND
CR2 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1952** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAME DEREK**

Surname: **RALPH**

Former names:

Service Address: **FAIRLANDS WATERHOUSE LANE KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6HU**

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

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRAHAME DEREK RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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