



Companies House

AR01 (ef)

Annual Return



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X46ECCCW

Company Name: **GOLDAVON LIMITED**

Company Number: **01250036**

Date of this return: **30/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **WELLESLEY HOUSE
DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

Class of shares	ORDINARY A	<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

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: COLIN PETER BREWER

Shareholding 2 : 70 ORDINARY A shares held as at the date of this return
Name: COLIN PETER BREWER

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: LAURA EMMA BREWER

Shareholding 4 : 15 ORDINARY A shares held as at the date of this return

Name: LAURA EMMA BREWER

Shareholding 5 : 15 ORDINARY shares held as at the date of this return

Name: VICTORIA ELLEN BREWER

Shareholding 6 : 15 ORDINARY A shares held as at the date of this return

Name: VICTORIA ELLEN BREWER

Authorisation

Authenticated

This form was authorised by one of the following:

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