



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLD CENTRE LIMITED(THE)**

Company Number: **01403215**

Date of this return: **31/12/2015**

SIC codes: **32120**

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

Situation of Registered Office: **MILLENNIA HOUSE
KINGSWOOD PARK, BONSOR DRIVE
TADWORTH
SURREY
KT20 6AY**

Officers of the company

Company Secretary 1

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

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK CHARLES**

Surname: **POBJOY**

Former names:

Service Address: **BURBANK WATERHOUSE LANE
KINGSWOOD
TADWORTH
SURREY
KT20 6HU**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): TAYA CHRISTA

Surname: POBJOY

Former names:

Service Address: MILLENNIA HOUSE BONSOR DRIVE
KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1969 *Nationality:* BRITISH
Occupation: 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D.C. POBJOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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