



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Golden Pines Limited**

Company Number: **02995829**

Date of this return: **29/11/2011**

SIC codes: **47530**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
UNITED KINGDOM
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER STUART**

Surname: **WHEATLAND**

Former names:

Service Address: **2 SHIP ALLEY
STRAND ON THE GREEN
LONDON
LONDON
UNITED KINGDOM
W4 3PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC BRENDON**

Surname: **MATZA**

Former names:

Service Address: **TOP FLAT 17A LIONGATE GARDENS
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 2DW**

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

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER STUART**

Surname: **WHEATLAND**

Former names:

Service Address: **2 SHIP ALLEY
STRAND ON THE GREEN
LONDON
LONDON
UNITED KINGDOM
W4 3PT**

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARC BRENDON MATZA**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ROGER STUART WHEATLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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