Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2013**

X2MH560W

Company Name:	**Golden Pines Limited**
Company Number:	**02995829**
Date of this return:	**29/11/2013**
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**	*Number allotted*	**36**
		Aggregate nominal value	**36**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**36**
		Total aggregate nominal value	**36**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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.