



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUK0NF**

*Company Name:* **Golden Pines Limited**

*Company Number:* **02995829**

*Date of this return:* **29/11/2014**

*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 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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **0 ORDINARY shares held as at the date of this return**

**10 shares transferred on 2014-10-31**

*Name:* **MARC BRENDON MATZA**

*Shareholding 2* : **36 ORDINARY shares held as at the date of this return**

*Name:* **ROGER STUART WHEATLAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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