



Companies House

AR01 (ef)

Annual Return



X4LBDIXE

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Company Name: **Golden Pines Limited**

Company Number: **02995829**

Date of this return: **29/11/2015**

SIC codes: **47530**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE
27-29 GLASSHOUSE STREET
LONDON
LONDON
UNITED KINGDOM
W1B 5DF**

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: ****/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 29/11/2015 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 : **36 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.