



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **KLONDYKE MANAGEMENT LIMITED**

Company Number **06338823**

Date of this return. **09/08/2013**

SIC codes **98000**

Company Type **Private company limited by shares**

Situation of Registered Office
**C/O SIMMONS & SONS
1 HIGH STREET
MARLOW
BUCKS
ENGLAND
SL7 1AX**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MRS CAROLINE ANDREA**

Surname **COPE**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR RODNEY**

Surname **POPE**

Former names

Service Address **THE OLD FORGE 16 BELL STREET
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2BG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **19/07/1954** *Nationality* **BRITISH**

Occupation. **NONE**

Company Director 2

Type. **Person**

Full forename(s) **LYNDA JOAN**

Surname **SWADLING**

Former names

Service Address **1 KLONDYKE HOUSE
KLONDYKE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2FE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/08/1947** *Nationality.* **BRITISH**

Occupation **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMONT LIEN ON ALL SHARES WHETHER FULLY PAID UP OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONIES PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 **1 ORDINARY shares held as at the date of this return**
Name: **INSTANT COMPANIES LIMITED**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name: **SWIFT INCORPORATIONS LIMITED**

Shareholding 3 **1 ORDINARY shares held as at the date of this return**
Name: **ANN MARIE JONES**

Shareholding 4 **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE BRIAN WILKINSON**

Shareholding 5 **1 ORDINARY shares held as at the date of this return**

Name: ANTHONY IAN JACOBS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: KLONDYKE MANAGEMENT LIMITED

COMPANY NUMBER: 06338823

A second filed AR01 was registered on 17/09/2015