



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY53OB**

*Company Name:* **ANTHONY GOLD LIMITED**

*Company Number:* **04845309**

*Date of this return:* **25/07/2015**

*SIC codes:* **97000**

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

*Situation of Registered Office:* **TUDOR LODGE, 3 THE SYCAMORES  
RADLETT  
HERTS  
WD7 7LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY BRIAN**

*Surname:* **GOLD**

*Former names:*

*Service Address:* **TUDOR LODGE 3 THE SYCAMORES  
RADLETT  
HERTFORDSHIRE  
WD7 7LJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY BRIAN**

*Surname:*                           **GOLD**

*Former names:*

*Service Address:*                **TUDOR LODGE 3 THE SYCAMORES  
RADLETT  
HERTFORDSHIRE  
WD7 7LJ**

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

*Date of Birth:*    **\*\*/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS GILLIAN ELAINE

*Surname:* **GOLD**

*Former names:*

*Service Address:* **TUDOR LODGE 3 THE SYCAMORES  
RADLETT  
HERTFORDSHIRE  
WD7 7LJ**

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

*Date of Birth:* **\*\*/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>ORDINARY FULL VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>ORDINARY FULL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : **550 ORDINARY A shares held as at the date of this return**  
**200 shares transferred on 2014-08-01**

*Name:* **ANTHONY B GOLD**

*Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**

*Name:* **GILLIAN E GOLD**

*Shareholding 3* : **200 ORDINARY A shares held as at the date of this return**

Name: GILLIAN E GOLD

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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.