



Companies House

AR01 (ef)

Annual Return



X51BFUWX

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Company Name: **Goldservice Consultancy Limited**

Company Number: **05356528**

Date of this return: **08/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **10 GRENFELL ROAD DIDSBURY
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **MCVEY**

Former names:

Service Address: **10 GRENFELL ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM DAVID**

Surname: **MCVEY**

Former names:

Service Address: **10 GRENFELL ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6TQ**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 B ORDINARY shares held as at the date of this return**
Name: **CAROL MCVEY**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **DUNCAN JAMES MCVEY**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **MALCOLM DAVID MCVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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