



Companies House

AR01 (ef)

Annual Return



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Company Name: **P. GOLDING FINANCIAL LIMITED**

Company Number: **09013437**

Date of this return: **28/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **25 HOLMER GREEN ROAD
HAZLEMERE
HIGH WYCOMBE
ENGLAND
HP15 7BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LUCY ELIZABETH**

Surname: **GOLDING**

Former names:

Service Address: **25 HOLMER GREEN ROAD
HAZLEMERE
HIGH WYCOMBE
ENGLAND
HP15 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GOLDING**

Former names:

Service Address: **25 HOLMER GREEN ROAD
HAZLEMERE
HIGH WYCOMBE
ENGLAND
HP15 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **FINACIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIP GOLDING**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **LUCY ELIZABETH GOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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