



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTHONY GOLD LIMITED**

Company Number: **04845309**

Date of this return: **25/07/2011**

SIC codes: **9500**

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 ***I***

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: **01/01/1944** *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: **28/07/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 750 ORDINARY A shares held as at 2011-07-25
Name: ANTHONY B GOLD

Shareholding 2 : 250 ORDINARY B shares held as at 2011-07-25
Name: GILLIAN E GOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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