



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23UUA69

Company Name: **BAGOLD LIMITED**

Company Number: **NI071703**

Date of this return: **12/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **20 BALLYMENOGH ROAD
HOLYWOOD
COUNTY DOWN
BT18 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PHILLIP**

Surname: **MARKHAM**

Former names:

Service Address: **CURLIEU FARM
NORTON CURLIEU LANE
LOWER NORTON
WARWICK, WARWICKSHIRE
CV35 8RD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. MARGARET**

Surname: **KENNEDY**

Former names:

Service Address: **20 BALLYMENOCH ROAD
HOLYWOOD
COUNTY DOWN
BT18 0HH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PHILLIP**

Surname: **MARKHAM**

Former names:

Service Address: **CURLIEU FARM
NORTON CURLIEU LANE
LOWER NORTON
WARWICK, WARWICKSHIRE
CV35 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1666666
		<i>Aggregate nominal value</i>	11683320.32667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1666666
		<i>Total aggregate nominal value</i>	11683320.32667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **773333 ORDINARY shares held as at the date of this return**
Name: **SEAN DYLAN KENNEDY**

Shareholding 2 : **773333 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE MARKHAM**

Shareholding 3 : **60000 ORDINARY shares held as at the date of this return**
Name: **SEAN DYLAN & HELEN KENNEDY**

Shareholding 4 : **60000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE & DAVID PHILIP MARKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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