



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M4Q97

Company Name: **GOLDRAGON INVESTMENTS**

Company Number: **07922258**

Date of this return: **24/01/2015**

SIC codes: **68100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FETHERSTONE HOUSE GLASSHOUSE LANE
PACKWOOD
WARWICKSHIRE
B94 6PZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN FRANCIS**

Surname: **PALMER**

Former names:

Service Address: **FETHERSTONE HOUSE GLASSHOUSE LANE
PACKWOOD
WARWICKSHIRE
UNITED KINGDOM
B94 6PZ**

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

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE LESLEY**

Surname: **PALMER**

Former names:

Service Address: **FEATHERSTONE HOUSE GLASSHOUSE LANE
PACKWOOD
UNITED KINGDOM
B94 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	306000
		<i>Aggregate nominal value</i>	306000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	306000
		<i>Aggregate nominal value</i>	306000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	204000
		<i>Aggregate nominal value</i>	204000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	204000
		<i>Aggregate nominal value</i>	204000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1275000
		<i>Total aggregate nominal value</i>	1275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **306000 A ORDINARY shares held as at the date of this return**
Name: **ALAN PALMER**

Shareholding 2 : **306000 B ORDINARY shares held as at the date of this return**
Name: **PAULINE PALMER**

Shareholding 3 : **204000 C ORDINARY shares held as at the date of this return**
Name: **ROBIN PALMER**

Shareholding 4 : **204000 D ORDINARY shares held as at the date of this return**

Name: BRYONY PALMER

Shareholding 5 : 255000 E ORDINARY shares held as at the date of this return

Name: PALMER FAMILY DISCRETIONARY SETTLEMENT 2012

Authorisation

Authenticated

This form was authorised by one of the following:

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