

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

on the: 04/08/2014

Company Name:

Golden Senior Care Ltd

Company Number:

08136386

Date of this return:

10/07/2014

SIC codes:

87100

Company Type:

Private company limited by shares

Situation of Registered

Office:

CASHEVIEW RESIDENTIAL CARE HOME 6 PRIORY ROAD

**DUDLEY** 

WEST MIDLANDS

ENGLAND DY1 4AD

Officers of the company

Company Director Type: Full forename(s):	I Person MISS KIM PATRICIA				
Surname:	ASKEY				
Former names:					
Service Address:	20 WELFORD ROAD SUTTON COLDFIELD BIRMINGHAM ENGLAND B73 5DP				
Country/State Usually Resident: ENGLAND					
Date of Birth: 17/02/1961 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MISS KAY RHIAN

Surname: TAYLOR

Former names:

Service Address: 18 GOLDEN CROSS LANE CATSHILL

BIRMINGHAM

UNITED KINGDOM

B61 0LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 ORDINARY shares held as at the date of this return

Name: KIM PATRICIA ASKEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KAY RHIAN TAYLOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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