



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDIE RAMSGATE LIMITED**

Company Number: **06324991**

Date of this return: **26/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **31 MOLINEUX RD, MINSTER
RAMSGATE
KENT
CT12 4DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHIPCHASE MANNERS NOMINEES LIMITED**

*Registered or
principal address:* **384 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
TS5 6HA**

European Economic Area (EEA) Company

Register Location: **MIDDLESBROUGH, ENGLAND**
Registration Number: **04157208**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GOLDIE**

Former names:

Service Address: **31 MOLINEUX RD**
 MINSTER
 RAMSGATE
 KENT
 CT12 4DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTOR HAS ALL CONTROL OF ALL SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 1 ORDINARY shares held as at 2010-07-26
Name: ANDREW GOLDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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