



Companies House

AR01 (ef)

Annual Return



X48PPO8N

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **GOLDSMITH AND PARTNERS LTD**

Company Number: **08879263**

Date of this return: **02/06/2015**

SIC codes: **69203**

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

Situation of Registered Office: **40A THE BOULEVARD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1XP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HARINDER**

Surname: **CHODHA**

Former names:

Service Address: **40A THE BOULEVARD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1XP**

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

Date of Birth: **09/06/1986** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OMAR MOHAMMAD**

Surname: **RAFIQUE**

Former names:

Service Address: **40A THE BOULEVARD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MISS GURBUKSH KAUR**

Surname: **VIRDI**

Former names:

Service Address: **40A THE BOULEVARD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : 1779 ORDINARY shares held as at the date of this return
6442 shares transferred on 2015-02-07
1779 shares transferred on 2015-02-07
1779 shares transferred on 2015-02-07
Name: HARINDER CHODHA

Shareholding 2 : 6442 ORDINARY shares held as at the date of this return
Name: OMAR MOHAMMAD RAFIQUE

Shareholding 3 : 1779 ORDINARY shares held as at the date of this return
Name: GURBUKSH Kaur VIRDI

Authorisation

Authenticated

This form was authorised by one of the following:

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