



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOLD ESTATES OF AUSTRALIA (1903) LIMITED**

*Company Number:* **00076418**

*Date of this return:* **07/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SANDRA**  
*Surname:*                         **MCGUIRE**  
*Former names:*  
*Service Address:*                **18 OAHU GARDENS**  
   **HILLARYS**  
   **WEST AUSTRALIA**  
   **AUSTRALIA**  
   **6025**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY JOHN**  
*Surname:*                         **ANDERSON**  
*Former names:*  
*Service Address:*                **21 OSBORNE PDE**  
   **CLAREMONT**  
   **WESTERN AUSTRALIAN**  
   **AUSTRALIA**  
   **6010**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **25/02/1956**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALEXANDER STEVENSON**  
*Surname:*                        **GREGG**  
*Former names:*  
*Service Address:*              **243 BROOME STREET  
COTTESLOE  
WESTERN AUSTRALIA  
AUSTRALIA  
6011**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **22/12/1964**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY CHARLES**  
*Surname:*                        **NATHAN**  
*Former names:*  
*Service Address:*              **28 THOMSON ROAD  
CLAREMONT  
WESTERN AUSTRALIA  
AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **28/10/1936**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEIL DOUGLAS**  
*Surname:*                        **RAE**  
*Former names:*  
*Service Address:*              **26 BOURNEMOUTH PDE**  
   **TRIGG**  
   **6029**

*Country/State Usually Resident:*   **WESTERN AUSTRALIA**

*Date of Birth:*   **05/02/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR GREGORY JOSEPH**  
*Surname:*                        **WALL**  
*Former names:*  
*Service Address:*              **22 KEANE STREET**  
   **PEPPERMINT GROVE**  
   **WESTERN AUSTRALIA**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **16/07/1954**                              *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18100000</b>
		<i>Aggregate nominal value</i>	<b>4525000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18100000</b>
		<i>Total aggregate nominal value</i>	<b>4525000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

**18100000 ORDINARY Shares held as at 07/06/2010**

*Name:* **GOLD ESTATES HOLDINGS PTY LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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