



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN RIVER LIMITED**

Company Number: **01187716**

Date of this return: **15/06/2016**

SIC codes: **32990**

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

Situation of Registered Office: **A4 TELFORD ROAD
BICESTER
OXFORDSHIRE
OX26 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WOOD-SMITH**

Former names:

Service Address: **1 LONDON STREET
READING
BERKS
UNITED KINGDOM
RG1 4QW**

Company Director 1

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

Surname: **SOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5270000
		<i>Aggregate nominal value</i>	52700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5270000
		<i>Total aggregate nominal value</i>	52700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **2635000 ORDINARY shares held as at the date of this return**
Name: **CLEARVIEW TRAFFIC GROUP LIMITED**

Shareholding 2 : **321468 ORDINARY shares held as at the date of this return**
Name: **GOLDEN RIVER INVESTMENTS LIMITED**

Shareholding 3 : **2313532 ORDINARY shares held as at the date of this return**
Name: **GOLDEN RIVER (U.K) INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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