



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDEN LEISURE (NORTH WEST) LTD.**

Company Number: **02071450**

Date of this return: **09/08/2012**

SIC codes: **93210**

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

Situation of Registered Office: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIA**

Surname: **RATSEY**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
SW1E 5DS**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES JULIAN**

Surname: **BARWICK**

Former names:

Service Address: **SUITE FLAT 2 25-27 OLD QUEEN STREET
LONDON
SW1H 9JA**

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

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

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

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD NON-VOTE £1 SHARE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE			

Class of shares	ORDINARY SHARE £1	<i>Number allotted</i>	1260000
		<i>Aggregate nominal value</i>	1260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1270000
		<i>Total aggregate nominal value</i>	1270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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

<i>Shareholding 1</i>	: 10000 ORD NON-VOTE £1 SHARE shares held as at the date of this return
<i>Name:</i>	DEVELOPMENT SECURITIES (NO.1) LTD
<i>Shareholding 2</i>	: 1260000 ORDINARY SHARE £1 shares held as at the date of this return
<i>Name:</i>	DEVELOPMENT SECURITIES (NO.1) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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