



Companies House

AR01 (ef)

Annual Return



X33VND3V

Received for filing in Electronic Format on the: **17/03/2014**

Company Name: **GOLDENHIGH LIMITED**

Company Number: **02594397**

Date of this return: **25/02/2014**

SIC codes: **13300**

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

Situation of Registered Office: **MERE FARM BARN
BOLLINGTON LANE NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL MALCOLM**

Surname: **COTTON**

Former names:

Service Address: **MERE FARM BARN BOLLINGTON LANE
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL MALCOLM**

Surname: **COTTON**

Former names:

Service Address: **MERE FARM BARN BOLLINGTON LANE
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TB**

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

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES HARVEY**

Surname: **JESSOP**

Former names:

Service Address: **SPRINGSETT FARM
CHELFORD ROAD
PRESTBURY
CHESHIRE
SK10 4PT**

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

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **J.H JESSOP**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **N.M. COTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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