



Companies House

**AR01** (ef)

**Annual Return**



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X3ANURXV

*Company Name:* **Golden Nominees Limited**

*Company Number:* **03793815**

*Date of this return:* **22/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER RUSSELL**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL WINSTON**

*Surname:*                                **BENSON OBE FCA**

*Former names:*

*Service Address:*                        **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1937**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN ANDREW**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL BENJAMIN RILEY**

*Surname:*                         **DENT**

*Former names:*

*Service Address:*                **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID COTTELLE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ANDREW**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET**  
    **LONDON**  
    **ENGLAND**  
    **W1G 9EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GRAHAM**

*Surname:*                **MOSS**

*Former names:*

*Service Address:*        **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ALEXANDER RUSSELL**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/07/1978** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 8

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

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL WINSTON BENSON OBE FCA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ANDREW BRUCE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BENJAMIN RILEY DENT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID COTTELLE EDWARDS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH ANDREW MITCHELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRAHAM MOSS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER RUSSELL PARKER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* STUART JAMES WEBBER

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### *Authorisation*

*Authenticated*

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

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