



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **GOLDEN YEARS PROPERTIES LIMITED**

Company Number: **05200066**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**6 DRAYCOTT BUSINESS
VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9JY**

*Register of
Members Address:*

**6 DRAYCOTT BUSINESS
VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9JY**

*Register of Debenture
Holders Address:*

**6 DRAYCOTT BUSINESS
VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9JY**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CHARLES CRESSWELL** *Address:* **HOLLOW BANK 18 WALTON AVENUE
MUCH WENLOCK
SHROPSHIRE
TF13 6HA**

Director 1 :

Name: **MR DUDLEY CHRISTIAN
HARDWICK** *Address:* **LINDEN HOUSE STATION ROAD
BLOCKLEY
GLOUCESTERSHIRE
GL55 9EB**

Date of Birth: **06/06/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2008

Name:

GOLDEN YEARS HOLIDAYS PLC

Address:

6 DRAYCOTT BUSINESS VILLAGE

DRAYCOTT

MORETON IN MARSH

GLOUCESTERSHIRE

GL56 9JY

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**