



Companies House
— for the record —

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Annual Return



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Company Name: **GOLDENHILL PROPERTIES LIMITED**

Company Number: **06265842**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILL HOUSE, MILL
COURT GREAT
SHELFORD
CAMBRIDGE
CB22 5LD**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DRAKE JARMAN**

Address: **95 HINTON WAY
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5AH**

Director 1 :

Name: **PETER DRAKE JARMAN**

Address: **95 HINTON WAY
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5AH**

Date of Birth:

05/05/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RAYMOND JOHN
STEWART PALMER**

Address: **3 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Date of Birth:

04/11/1947

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **RAYMOND JOHN STEWART PALMER**
Address: **3 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name: **PETER DRAKE JARMAN**
Address: **MILL HOUSE MILL COURT
GREAT SHELFORD
CAMBRIDGESHIRE
CB22 5AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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