



Companies House

AR01 (ef)

Annual Return



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Company Name: GOLDBEARY LIMITED

Company Number: 06556301

Date of this return: 17/08/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: DROVERS LODGE COOMBE LANE
TENTERDEN
KENT
UNITED KINGDOM
TN30 6HD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **BODLE**

Former names:

Service Address: **POND COTTAGE
DOLEHAM LANE
WESTFIELD
EAST SUSSEX
TN35 4ST**

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

Date of Birth: **02/08/1960**

Nationality: **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORADUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 OTHER shares held as at the date of this return**
Name: **GARY BODLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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