



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SASKH

Company Name: **GOLDMINE MANAGEMENT LIMITED**

Company Number: **06896851**

Date of this return: **06/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **2 WORMHOLT ROAD
LONDON
W12 0LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MAYA JASMINE**

Surname: **JANI**

Former names:

Service Address: **2 WORMHOLT ROAD
LONDON
UNITED KINGDOM
W12 0LS**

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

Date of Birth: **10/12/1979**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS NISHA AILEEN JAYDEV**

Surname: **JANI**

Former names:

Service Address: **2 WORMHOLT ROAD
LONDON
UNITED KINGDOM
W12 0LS**

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

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIRGINIA FRANCES**

Surname: **JANI**

Former names:

Service Address: **2 WORMHOLT ROAD
SHEPHERDS BUSH
LONDON
W12 0LS**

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

Date of Birth: **20/02/1947**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA JANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NISHA JANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAYA JANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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