



Companies House

**AR01** (ef)

**Annual Return**



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**X42C35KG**

*Company Name:* **GOLDEN QUALITY FOODS RETAIL (NORFOLK) LIMITED**

*Company Number:* **07968865**

*Date of this return:* **28/02/2015**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **GLENDINNING**

*Former names:*

*Service Address:*        **15 HOOKSTONE ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8BT**

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

*Date of Birth:*    **25/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MARTIN**

*Surname:*                                **IRELAND**

*Former names:*

*Service Address:*                        **NO. 59/2 WIRELESS ROAD LUMPINI  
PATHUMWAN  
BANGKOK 10330  
THAILAND**

*Country/State Usually Resident:*   **THAILAND**

*Date of Birth:*   **30/12/1963**

*Nationality:*   **US CITIZEN**

*Occupation:*    **INVESTMENT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JAITHIP**

*Surname:*                            **KANJANAPOO**

*Former names:*

*Service Address:*                **175/1 MOOBAN SINBADEE  
TESABAL 2 ROAD  
BANGBUATHONG  
NONTHABURI 11110  
THAILAND**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **02/10/1968**                                *Nationality:*    **THAI**  
*Occupation:*    **EMPLOYEE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDEN FOODS SIAM EUROPE LTD**

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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.