



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN PRIDE EXPORT LIMITED**

Company Number: **08709020**

Date of this return: **03/02/2016**

SIC codes: **46341**

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

Situation of Registered Office: **C/O REECE & CO
55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FINE**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **LEVIN**

Former names:

Service Address: **5 HOLME PARK
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92820
		<i>Aggregate nominal value</i>	92820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92820
		<i>Total aggregate nominal value</i>	92820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 20000 ORDINARY shares held as at the date of this return
Name: DAVID ELIAS FINE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: IAN COLE

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: OFORI ABOAGYE

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: DANIEL IRVING

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: RASHAD SADIQ

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN BEE

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: **BERNARD O'BRIEN**

Shareholding 8 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOANNA SHIPTON**

Shareholding 9 : **5000 ORDINARY shares held as at the date of this return**
Name: **BARRY FINE**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
 15000 shares transferred on 2016-02-01
Name: **THE FINE BROTHERS TRUST**

Shareholding 11 : **20000 ORDINARY shares held as at the date of this return**
Name: **DARREN SHIPTON**

Shareholding 12 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARK SHIPTON**

Shareholding 13 : **1820 ORDINARY shares held as at the date of this return**
Name: **BRETT LEVIN**

Shareholding 14 : **15000 ORDINARY shares held as at the date of this return**
Name: **ROY FINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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