Companies House

AR01 (ef)

Annual Return

Company Name:	**Golden Years Pub Company Limited**
Company Number:	**09359452**
Date of this return:	**17/12/2015**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DERNGATE MEWS** **NORTHAMPTON** **UNITED KINGDOM** **NN1 1UE**

Officers of the company

Company Director *1*

Type:	**Person**
Full forename(s):	**DENISE LESLEY**

Surname: **SHEPHERDSON**

Former names:

Service Address: **THE OLD HOUSE 198 LONDON ROAD**
LEICESTER
LECIESTERSHIRE
UNITED KINGDOM
LE2 1NE

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

Date of Birth: ****/05/1949**   *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director   2

Type: **Person**

Full forename(s): KEVIN LESLEY

Surname: SHEPHERDSON

Former names:

Service Address: THE OLD HOUSE 198 LONDON ROAD
LEICESTER
LECIESTERSHIRE
UNITED KINGDOM
LE2 1NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1962   *Nationality:* BRITISH
Occupation: PUBLICAN

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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: **DENISE SHEPHERDSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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