



Annual Return

Company Name: **GOLDEN THATCH LTD**

Company Number: **05159374**



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Company Name: **GOLDEN THATCH LTD**

Company Number: **05159374**

Date of this return: **22/06/2016**

Sic Codes: **43910**

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

Situation of **19 RICHMOND ROAD EXETER DEVON**

Registered Office: **EX4 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SCOTT CHRISTOPHER**
Surname: **SHEPHARD**
Service Address: **HILLSIDE EXETER 103 BEACON LANE
EX4 8LT**

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP JOHN**
Surname: **HAYMAN**
Service Address: **334 PINHOE ROAD EXETER
EX4 8AF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1953** Nationality: **BRITISH**
Occupation: **THATCHER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE VOTING SHARE RIGHTS COVER THE RIGHT TO VOTE AT SHAREHOLDERS MEETINGS, DECLARE DIVIDENDS AND TO DIVIDE THE COMPANY'S PROPERTY ON A WINDING UP BASIS. THERE ARE EQUAL VOTING RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **PHILLIP HAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

