



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **GOLDEN THATCH LTD**

*Company Number:* **05159374**

*Date of this return:* **22/06/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **19 RICHMOND ROAD  
EXETER  
DEVON  
EX4 4JA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SCOTT CHRISTOPHER**

*Surname:* **SHEPHARD**

*Former names:*

*Service Address:* **HILLSIDE  
103 BEACON LANE  
EXETER  
DEVON  
EX4 8LT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **334 PINHOE ROAD  
EXETER  
DEVON  
EX4 8AF**

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

*Date of Birth:* **05/02/1953**                      *Nationality:* **BRITISH**

*Occupation:* **THATCHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 2011-06-22  
*Name:* PHILLIP HAYMAN

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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.