



**Current Appointments Report for:
GOLDEN AGE MODELS LIMITED
05292243**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	05292243	Date of Incorporation: 21/11/2004
Company Name:	GOLDEN AGE MODELS LIMITED	
Registered Office:	HERSTON CROSS HOUSE, 230 HIGH STREET, SWANAGE DORSET BH19 2PQ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	47990 - Other retail sale not in stores, stalls or markets	
Number of Charges:	4 (1 outstanding / 0 part satisfied / 3 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2017
Last Return Made Up To:	21/11/2015
Next Confirmation Statement Due:	05/12/2016
Last members list:	21/11/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	MKL SECRETARIES LIMITED
Appointed:	21/11/2004
No. of Appointments:	69
Address:	HERSTON CROSS HOUSE 230 HIGH STREET SWANAGE DORSET ENGLAND BH19 2PQ

DIRECTOR:	POORE, QUENTIN ALAN MR	
Appointed:	21/11/2004	Date of Birth: **/12/1957
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	HERSTON CROSS HOUSE, 230 HIGH STREET, SWANAGE DORSET BH19 2PQ	
Country/State of Residence:	U. K.	

This Report excludes resignations

Recent Filing History

Documents filed since 21/11/2004

DATE	FORM	DESCRIPTION
16/09/2016	AA	31/12/15 TOTAL EXEMPTION SMALL
25/11/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR QUENTIN ALAN POORE / 24/11/2015
24/11/2015	AR01	21/11/15 FULL LIST
24/11/2015	LATEST SOC	24/11/15 STATEMENT OF CAPITAL;GBP 420100
29/09/2015	AA	31/12/14 TOTAL EXEMPTION SMALL
27/11/2014	AR01	21/11/14 FULL LIST
27/05/2014	AA	31/12/13 TOTAL EXEMPTION SMALL
02/12/2013	AR01	21/11/13 FULL LIST
10/09/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
08/02/2013	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2
08/02/2013	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 3
04/01/2013	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / MKL SECRETARIES LIMITED / 02/01/2013
21/12/2012	AR01	21/11/12 FULL LIST
04/10/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 4
09/07/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 3
28/05/2012	AA	31/12/11 TOTAL EXEMPTION SMALL
31/12/2011	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 1
20/12/2011	SH01	31/12/10 STATEMENT OF CAPITAL GBP 120100
20/12/2011	SH01	31/12/10 STATEMENT OF CAPITAL GBP 120100
20/12/2011	AR01	21/11/11 FULL LIST
20/12/2011	SH01	29/08/11 STATEMENT OF CAPITAL GBP 420100
23/09/2011	AA	31/12/10 TOTAL EXEMPTION SMALL
25/11/2010	AR01	21/11/10 FULL LIST
14/04/2010	AA	31/12/09 TOTAL EXEMPTION SMALL
24/11/2009	AR01	21/11/09 FULL LIST
10/09/2009	AA	31/12/08 TOTAL EXEMPTION SMALL
02/12/2008	363a	RETURN MADE UP TO 21/11/08; FULL LIST OF MEMBERS
28/10/2008	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 2
21/10/2008	AA	31/12/07 TOTAL EXEMPTION SMALL
23/11/2007	225	ACC. REF. DATE EXTENDED FROM 30/11/07 TO 31/12/07
20/11/2007	363a	RETURN MADE UP TO 21/11/07; FULL LIST OF MEMBERS
18/09/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/06
23/11/2006	363a	RETURN MADE UP TO 21/11/06; FULL LIST OF MEMBERS
26/09/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/05
10/02/2006	288c	SECRETARY'S PARTICULARS CHANGED
10/02/2006	287	REGISTERED OFFICE CHANGED ON 10/02/06 FROM:HERSTON CROSS HOUSE, 230 HIGHSTREET, SWANAGEDORSETBH192PQ
24/01/2006	395	PARTICULARS OF MORTGAGE/CHARGE

01/12/2005	363a	RETURN MADE UP TO 21/11/05; FULL LIST OF MEMBERS
04/01/2005	88(2)R	AD 21/11/04-----£ SI 99@1=99£ IC 1/100
22/11/2004	288b	SECRETARY RESIGNED
21/11/2004	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents