



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODYERS LIMITED**

Company Number: **00212227**

Date of this return: **20/03/2016**

SIC codes: **55900**

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

Situation of Registered Office: **9 WOODLAND CRESCENT
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **CLEVERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CECIL ARTHUR**

Surname: **CLEVERLEY**

Former names:

Service Address: **FLAT 20, ST GEORGE'S COURT FLAT 20, ST GEORGE'S
COURT
ST GEORGE'S CLOSE
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 1BF**

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

Date of Birth: ****/02/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **CLEVERLEY**

Former names:

Service Address: **9 WOODLAND CRESCENT
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6BU**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **ACTING HEADMASTER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHARON ELAINE**

Surname: **CLEVERLEY**

Former names:

Service Address: **9 WOODLAND CRESCENT
CYNCOED
CARDIFF
CF23 6BU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): PENELOPE JANE

Surname: TREGILLUS

Former names:

Service Address: 33A ROCK LANE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1954 *Nationality:* BRITISH
Occupation: CHARITY WORKER

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **TREGILLUS**

Former names:

Service Address: **33A ROCK LANE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2QQ**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER
RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7526
		<i>Aggregate nominal value</i>	7526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY ANNUAL DIVIDEND PAID. LEVEL SET BY DIRECTORS AND AGREED WITH ACCOUNTANT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7526
		<i>Total aggregate nominal value</i>	7526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1957 ORDINARY shares held as at the date of this return**
Name: **M.S. CLEVERLEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **S E CLEVERLEY**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **ROBERT TREGILLUS**

Shareholding 4 : **1957 ORDINARY shares held as at the date of this return**
Name: **P.J. TREGILLUS**

Shareholding 5 : **3267 ORDINARY shares held as at the date of this return**
Name: **C.A. CLEVERLEY**

Shareholding 6 : **45 ORDINARY shares held as at the date of this return**
Name: **KATIE RUDDICK**

Shareholding 7 : **45 ORDINARY shares held as at the date of this return**

Name: PETER TREGILLUS

Shareholding 8 : 45 ORDINARY shares held as at the date of this return

Name: FFION CLEVERLEY

Shareholding 9 : 45 ORDINARY shares held as at the date of this return

Name: TOMOS CLEVERLEY

Shareholding 10 : 45 ORDINARY shares held as at the date of this return

Name: MARGED CLEVERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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