



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

X3LUQLNF

Company Name: **GOODWIN PLC**

Company Number: **00305907**

Date of this return: **28/11/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **IVY HOUSE FOUNDRY
HANLEY
STOKE-ON-TRENT
ST1 3NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
PO Box PO BOX 82
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
ENGLAND
BS99 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **ASHLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BAYLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1949** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN CHARLES**

Surname: **BIRKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR AND GENERAL
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR BERNARD RAFF ERNEST**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1986**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

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

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW STANLEY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MR. RICHARD STANLEY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1983** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200000
		<i>Aggregate nominal value</i>	720000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200000
		<i>Total aggregate nominal value</i>	720000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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