



Companies House

— for the record —

Company Name

GOOD COMPANIONS (NESTON)
LIMITED

363s Annual Return

copy

Company Type

Private Company Limited By
Shares

Company Number


456280

Information extracted from
Companies House records on
18th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 456280/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Hall Bushell Road Neston Wirral Cheshire CH64 9QB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<div style="text-align: center;">  ED1 *EMAV988E* 0277 COMPANIES HOUSE 9 14103 </div>																			

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Alan BROWN

Address

Y Miaren
Glas Coed, Cilcain
Mold
Clwyd
CH7 5PP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Alan BROWN

ceased to be secretary (if applicable)

27/01/2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Stanley Arthur BLACKWELL

Address

48 Hillside Drive
Ellesmere Port
South Wirral
Merseyside
L66 1JP

Date of birth 02/03/1927

Nationality English

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stanley Arthur BLACKWELL
ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alfred McNair BOOTH Address No 6 Glenton Park Bull Hill Little Neston South Wirral CH64 4EZ Date of birth 26/11/1941 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alfred McNair BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Gordon Donald BOSWORTH Address 17 Norfolk Drive Wirral Merseyside L48 2HR Date of birth 25/04/1929 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode CH48 2HR Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Gordon Donald BOSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jack Alfred CHAMBERS Address 62 Brook Lane Newton Chester CH2 2ED Date of birth 06/03/1930 Nationality British Occupation Plumber	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack Alfred CHAMBERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Douglas HOUGH Address 7 Shakespeare Road Neston South Wirral L64 9TG Date of birth 10/06/1920 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Douglas HOUGH ceased to be director (if applicable) 07, 01, 2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Leonard Stuart TAYLOR

Address

The Spinney
Station Road
Neston South Wirral
L64 9QJ

Date of birth 26/05/1930

Nationality British

Occupation Sales Agent

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode CH 64 9QJ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Leonard Stuart TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,991 Aggregate Nominal Value of issued shares £2,991.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>3488</u> Aggregate Nominal Value of issued shares <u>3488</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2,991 Total Nominal value of shares issued £2,991.00	Total number of shares issued <u>3488</u> Total Nominal value of shares issued <u>3488</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 04/01/2001

- > **REMEMBER:**
 Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BERNARD STANLEY G.</u> Address <u>35 COMISTON ROAD</u> <u>1847 WIRRAL</u> UK Postcode <u>CH61 4 44</u>			
Name <u>MARTIN THOMAS C.</u> Address <u>'HAFON' CHERTON RD.</u> <u>C. RECFORD</u> UK Postcode <u>LL12 8 NU</u>		ORD. SH. 85	17/9/02
Name <u>COLLINGS GLENN G.</u> Address <u>44 MAPLE CLIFF</u> <u>PARKGATE S. WIRRAL</u> UK Postcode <u>CH64 6 7E</u>			
Name <u>JOHN MICHAEL A.</u> Address <u>3 BENDSE AVENUE</u> <u>NELSON S. WIRRAL</u> UK Postcode <u>CH64 9 92</u>	ORD SH. 21		18/11/02

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FARM LENOUGH, COMPTON</u> Address <u>41 BRANCOE GARDENS</u> <u>BROTHBOROUGH</u> UK Postcode <u>CH 62 6AH</u>			
Name <u>HIGHAM M.</u> Address <u>41 LLYS-Y-WERN</u> <u>SYCHYDYN HOLL</u> <u>FINTISWRE</u> UK Postcode <u>CH 76 8J</u>	ORD. SH. 20		17/9/02
Name <u>FORSTER, GRAHAM</u> Address <u>51 THE CLIFF, WILKINSON</u> <u>WALSLEY</u> UK Postcode <u>CH 45 9NL</u>	ORD. SH. 6		28/5/02
Name <u>GIBSON, KENNETH</u> Address <u>509 LEASOWERS</u> <u>MORETON</u> <u>WIRRAL</u> UK Postcode <u>CH 46 2RJ</u>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name FOSTER BRIAN REGINALD Address WATERFALL, DAWSTON RD HARWELL WIRRAL. UK Postcode - - - - -			
Name SAUNDERS. PAUL Address 'THERMOPILE' 3 TORWOOD B. STON BIRKENHEAD UK Postcode - - - - -		ORD SHARE 14	25/1/02
Name HOUGHTON PETER KATH Address 40 GUELFSIDE WEST KIRBY WIRRAL UK Postcode CH 48 6AT		ORD. SHARES	
Name BARKLEY JUDYAN EDWARD Address THE HAYLOFT, 36 STANLEY WALK EAST HAST, WIRRAL UK Postcode CH 42 0AL	10		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MCMAR BOOTH. AFRID</u> Address <u>6 GLENTON PARK</u> <u>LITTLE NECKOP</u> <u>SOUTH WILKIN</u> UK Postcode <u>CH64 4EZ</u>			
Name <u>DUNSON ROBERT</u> Address <u>CHALGROVE FLEWIS DRIVE</u> <u>HOYLAKES</u> <u>WILKIN.</u> UK Postcode <u>-----</u>	ORD SHARES 340		
Name <u>DAYNOR. LEOPOLD STREET</u> Address <u>THE SPINNEY, STATION RD</u> <u>NECKOP</u> <u>SOUTH WILKIN</u> UK Postcode <u>CH64 9B1</u>	ORD SHARES		
Name <u>WILLIAMS JOHN JAMES</u> Address <u>1 ACREVINE ROAD</u> <u>BEBINGTON</u> <u>WILKIN</u> UK Postcode <u>CH63 244</u>	100.		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLICK. ROBERT ANTHONY Address KIRBY THURSTON ROAD HOLWELL S. WIRRAL UK Postcode _ _ _ _ _		
Name 3 FORSTER BRIAN REGINALD Address WATKINS DAWTON RD HOLWELL, LOWELL WIRRAL. UK Postcode _ _ _ _ _	ORD. SHARES 14	14 25/1/02
Name WEIGHT JOHN WINDFORD Address 3 BUCKINGHAM CLOSE FORTHBY, LIVERPOOL UK Postcode _ _ _ _ _	ORD. SHARES 85	85 17/9/02
Name EDWARD. CYRIL WILLIAM Address 61 RINGWOOD DR PENBY, SOUTH WIRRAL UK Postcode L41 8RE		
Name Address UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 25/01/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/1/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th January 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID BOLWORTH

Telephone number *inc code*

0151 6257223

Address

17 NORFOLK DRIVE
WAT KIRBY
WIRRAL

DX number *if applicable*

DX exchange

Postcode

CH48 2HR