



Companies House

— for the record —

Company Name

**GOOD COMPANIONS (NESTON)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

156280

Information extracted from
Companies House records on

6th December 2001

- > 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 cap



A41
COMPANIES HOUSE

0466
08/03/02

COMPANIES HOUSE
COMPANIES HOUSE

0044
15/02/02
18/01/02

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</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9305	Other service activities																																	
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Alan BROWN Address Y Miaren Glas Coed, Cilcain Mold Clwyd CH7 5PP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan BROWN ceased to be secretary (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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Arthur BLACKWELL 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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alfred McNair BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

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

David Gordon Donald BOSWORTH

Address

17 Norfolk Drive
Wirral
Merseyside
L48 2HR

Date of birth 25/04/1929

Nationality British

Occupation Retired

Name**Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David Gordon Donald BOSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Jack Alfred CHAMBERS

Address

62 Brook Lane
Newton
Chester
CH2 2ED

Date of birth 06/03/1930

Nationality British

Occupation Plumber

Name**Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jack Alfred CHAMBERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Frank Douglas HOUGH

Address

7 Shakespeare Road
Neston
South Wirral
L64 9TG

Date of birth 10/06/1920

Nationality British

Occupation Retired

Name**Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Frank Douglas HOUGH 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>	Name Leonard Stuart TAYLOR	Name
	Address The Spinney Station Road Neston South Wirral L64 9QJ	Address
	Date of birth 26/05/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard Stuart TAYLOR ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Sales Agent	
> 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>	Name John James WALL	Name
	Address 1 Acreville Road Bebington Wirral L63 2HX	Address
	Date of birth 21/10/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John James WALL ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Lecturer	

17, 10, 2001

	Current details	Amended details
Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,970 Aggregate Nominal Value of issued shares £2,970.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>21</u> Aggregate Nominal Value of issued shares <u>21</u>
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,970 Total Nominal value of shares issued £2,970.00	Total number of shares issued <u>2991</u> Total Nominal value of shares issued <u>2991</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 333636.

21 NEW SHARES ISSUED TO THE FOLLOWING NAMES:-

GLENN GRAHAM COLLINGS
 2 MANOR CLOSE
 DARLINGTON
 SOUTH WIRRAL
 CH64 6TE

MICHAEL ANTHONY JONES
 3 BENDEE AVENUE
 LITTLE NESTON
 WIRRAL
 CH64 9QZ

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>GLENN, GRAMAM, COLLING</u> Address <u>2 MANOR CLOSE</u> <u>PARKGATE</u> <u>SOUTH WIRRAL</u> UK Postcode <u>CH64 6IE</u>	<u>21 SHARES</u>	<u>ORDINARY</u> <u>21 SHARES</u>	<u>29.02.00</u>
Name <u>MICHAEL, ANTHONY, JONES</u> Address <u>3 BENDEE AVENUE</u> <u>LITTLE NESTON</u> <u>WIRRAL</u> UK Postcode <u>CH64 9BZ</u>	<u>21 SHARE</u>	<u>ORDINARY</u> <u>21 SHARES</u>	<u>29.02.00</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

17/01/2002

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 4/1/2002 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?**

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

A BROWN

Telephone number inc code

01352 741789

Address

Y MIAREN, GLASCOED
CILCAIN
FLINTSHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

CH7 5PP