



Companies House

for the record

Company Name

GOOD COMPANIONS (NESTON)  
LIMITED

Company Type

Private Company Limited By  
Shares

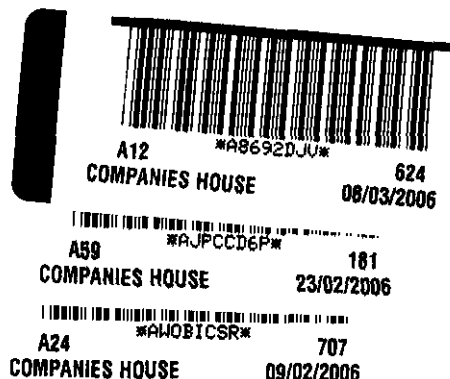
Company Number

456280

Information extracted from  
Companies House records on  
10th December 2005

## 363s Annual Return

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



### Section 1: Company details



Ref: 456280/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <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    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
<b>&gt;</b> 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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <del>Glenn Graham COLLINGS</del></p> <p><b>Address</b>  <del>4 Manor Close  Parkgate  Neston  Cheshire  CH64 6TE</del></p>	<p><b>Name</b>  <u>BRIAN BENJAMIN WILLIAMS</u></p> <p><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.</p> <p><b>Address</b>  <u>37, SANDRIDGE ROAD,</u>  <u>PENSBY, WIRRAL.</u></p> <p>UK Postcode <u>CH6L 8RY</u>  Date of change <u>26/01/2006</u>  Date Glenn Graham COLLINGS ceased to be secretary (if applicable)  <u>APPROX 10/12/2005</u></p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Stanley Arthur BLACKWELL</p> <p><b>Address</b>  48 Hillside Drive  Ellesmere Port  South Wirral  Merseyside  CH66 1JP</p> <p><b>Date of birth</b> 02/03/1927</p> <p><b>Nationality</b> English</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode _____  Date of birth ____/____/_____  Nationality _____  Occupation _____  Date of change ____/____/_____  Date Stanley Arthur BLACKWELL ceased to be director (if applicable)  ____/____/_____</p>

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Alfred McNair BOOTH  <b>Address</b> No 6 Glenton Park Bull Hill Little Neston South Wirral CH64 4EZ  <b>Date of birth</b> 26/11/1941  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alfred McNair BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Jack Alfred CHAMBERS  <b>Address</b> 62 Brook Lane Newton Chester CH2 2ED  <b>Date of birth</b> 06/03/1930  <b>Nationality</b> British  <b>Occupation</b> Plumber	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jack Alfred CHAMBERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Kenneth ISHERWOOD  <b>Address</b> 84 Hampton Crescent Neston Cheshire CH64 0TP  <b>Date of birth</b> 21/09/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kenneth ISHERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Leonard Stuart TAYLOR  <b>Address</b> The Spinney Station Road Neston South Wirral L64 9QJ  <b>Date of birth</b> 26/05/1930  <b>Nationality</b> British  <b>Occupation</b> Sales Agent	<b>Name</b>   <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Leonard Stuart TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

## Name

David Allan WILLIAMS

## Address

44 The Quillet  
Neston  
South Wirral  
CH64 9QH

Date of birth 07/07/1951

Nationality British

Occupation Maintenance Fitter

## 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 David Allan WILLIAMS ceased to be director (if applicable)

\_ / \_ / \_ \_ \_ \_

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

RICHARD WELCH

16, EDDISBURY RD

WEST KIRBY,

WIRRAL.

CHESHIRE

CH48 5DS

NEW  
DIRECTORForm 288 A  
REDD

ADDED 26/1/06

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,598 <b>Aggregate Nominal Value of issued shares</b> £3,598.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3,598 <b>Total Nominal value of shares issued</b> £3,598.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> CHESHIRE CORNERSTONE  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 10	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> CHESHIRE CORNERSTONE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> DEE  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 10	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> DEE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> DE LA HOGHE  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 47	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> DE LA HOGHE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

**Shares transferred**

>	Shareholder Name GRANGE	Name  			
	Address Missing	Address   			
	UK Postcode    _ _ _ _ _				
	Shares held Class Ordinary	Number 95	Class Number	Class Number Date of transfer	  _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
<b>Shares transferred by GRANGE</b>					
>	Shareholder Name HESWALL	Name  			
	Address Missing	Address   			
	UK Postcode    _ _ _ _ _				
	Shares held Class Ordinary	Number 14	Class Number	Class Number Date of transfer	  _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
<b>Shares transferred by HESWALL</b>					
>	Shareholder Name HILBRE	Name  			
	Address Missing	Address   			
	UK Postcode    _ _ _ _ _				
	Shares held Class Ordinary	Number 120	Class Number	Class Number Date of transfer	  _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
<b>Shares transferred by HILBRE</b>					



Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> LEVERHULME  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 20		Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ <b>Shares held</b> Class <hr/> <hr/>	Number	<b>Shares transferred by</b> LEVERHULME  Class    Number    Date of transfer <hr/> <hr/>		
>	<b>Shareholder Name</b> MOORSIDE  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 769		Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ <b>Shares held</b> Class <hr/> <hr/>	Number	<b>Shares transferred by</b> MOORSIDE  Class    Number    Date of transfer <hr/> <hr/>		
>	<b>Shareholder Name</b> NESTON  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 1455		Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _ <b>Shares held</b> Class <hr/> <hr/>	Number	<b>Shares transferred by</b> NESTON  Class    Number    Date of transfer <hr/> <hr/>		

## Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> Mark NESTON		Name				
<b>Address</b> Missing		Address		<b>Shares transferred by</b> <b>Mark NESTON</b>		
		UK Postcode	_____			
<b>Shares held</b> Class Ordinary	Number 98	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> <b>Shareholder Name</b> R A M NESTON		Name				
<b>Address</b> Missing		Address		<b>Shares transferred by</b> <b>R A M NESTON</b>		
		UK Postcode	_____			
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> <b>Shareholder Name</b> PARKGATE		Name				
<b>Address</b> Missing		Address		<b>Shares transferred by</b> <b>PARKGATE</b>		
		UK Postcode	_____			
<b>Shares held</b> Class Ordinary	Number 542	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> ST ANDREW  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 388	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>	<b>Shares transferred by</b> ST ANDREW  <b>Class      Number      Date of transfer</b> <hr/> <hr/>			
>	<b>Shareholder Name</b> WOODCHURCH  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary Number 20	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number <hr/> <hr/>	<b>Shares transferred by</b> WOODCHURCH  <b>Class      Number      Date of transfer</b> <hr/> <hr/>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ 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 £30.

Signature .

*B. Williams*  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 4/1/2006
- 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 2007** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_