



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOOD COMPANIONS (NESTON) LIMITED**

*Company Number:* **00456280**

*Date of this return:* **04/01/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **THE HALL  
BUSHELL ROAD  
NESTON  
WIRRAL CHESHIRE  
CH64 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALFRED MCNAIR**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **NO 6 GLENTON PARK  
BULL HILL  
LITTLE NESTON  
SOUTH WIRRAL  
CH64 4EZ**

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

*Date of Birth:* **26/11/1941** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH**

*Surname:*                            **ISHERWOOD**

*Former names:*

*Service Address:*                **84 HAMPTON CRESCENT  
NESTON  
CHESHIRE  
CH64 0TP**

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

*Date of Birth:*    **21/09/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED RAILWAY ENGINEER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/11/1951**                                *Nationality:*   **ENGLISH**

*Occupation:*     **POLICE OFFICER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ARTHUR MICHAEL**

*Surname:*                           **POVEY**

*Former names:*

*Service Address:*                **66 , GREENFIELDS DRIVE  
LITTLE NESTON  
NESTON  
CHESHIRE  
CH64 0UL**

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

*Date of Birth:*   **04/12/1935**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED GARAGE PROPRIETOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JAMES**

*Surname:*                            **WELCH**

*Former names:*

*Service Address:*                **16 EDDISBURY ROAD WEST KIRBY  
WIRRAL  
L48 5DS**

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

*Date of Birth:*    **17/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR BRIAN BENJAMIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1947** *Nationality:* **ENGLISH**

*Occupation:* **RETIRED ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3151</b>
		<i>Aggregate nominal value</i>	<b>3151</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3151</b>
		<i>Total aggregate nominal value</i>	<b>3151</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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*

<i>Shareholding 1</i>	<b>: 98 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>1445 MARK NESTON</b>
<i>Shareholding 2</i>	<b>: 1495 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>6702 LODGE NESTON</b>
<i>Shareholding 3</i>	<b>: 398 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>5053 LODGE ST ANDREW</b>
<i>Shareholding 4</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>382 RED CROSS NESTON</b>
<i>Shareholding 5</i>	<b>: 60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>4438 LODGE LEVERHULME</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>8732 LODGE MOORSIDE</b>
<i>Shareholding 7</i>	<b>: 694 ORDINARY shares held as at the date of this return</b>



*Name:* 7263 LODGE PARKGATE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* 5165 LODGE MORETON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* 9106 LODGE HESWALL

*Shareholding 10* : 135 ORDINARY shares held as at the date of this return  
*Name:* 4583 CHAPTER GRANGE

*Shareholding 11* : 47 ORDINARY shares held as at the date of this return  
*Name:* 1089 ROSE CROIX DE LA HOGHE

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* 4369 LODGE CHESHIRE CORNERSTONE

*Shareholding 13* : 24 ORDINARY shares held as at the date of this return  
*Name:* 1446 RAM NESTON

*Shareholding 14* : 160 ORDINARY shares held as at the date of this return  
*Name:* 2375 CHAPTER HILBRE

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* 1576 LODGE DEE

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
*Name:* 2375 LODGE HILBRE

*Shareholding 17* : 4 ORDINARY shares held as at the date of this return  
*Name:* 272 PRECEPTORY LOVE & FRIENDSHIP

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* 239 KTP ST SALEM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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