



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHF7FGLG

Received for filing in Electronic Format on the: **12/01/2010**

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

*Company Number:* **00456280**

*Date of this return:* **04/01/2010**

*SIC codes:* **9305**

*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):* **BRIAN BENJAMIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **37 SANDRIDGE ROAD  
PENSBY  
MERSEYSIDE  
CH61 8RY**

---

*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):*              **JACK ALFRED**  
*Surname:*                        **CHAMBERS**  
*Former names:*  
*Service Address:*              **62 BROOK LANE**  
   **NEWTON**  
   **CHESTER**  
   **CH2 2ED**

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

*Date of Birth:*   **06/03/1930**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH**  
*Surname:*                        **ISHERWOOD**  
*Former names:*  
*Service Address:*              **84 HAMPTON CRESCENT**  
   **NESTON**  
   **CESHIRE**  
   **CH64 0TP**

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

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

*Company Director*      **4**

*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*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR LEONARD STUART**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **THE SPINNEY  
STATION ROAD  
NESTON SOUTH WIRRAL  
L64 9QJ**

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

*Date of Birth:*   **26/05/1930**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES AGENT**

*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):*              **DAVID ALLAN**  
*Surname:*                      **WILLIAMS**  
*Former names:*  
*Service Address:*              **44 THE QUILLET**  
   **NESTON**  
   **SOUTH WIRRAL**  
   **CH64 9QH**

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

*Date of Birth:*   **07/07/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MAINTENANCE FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3952</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3952</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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>3952</b>
		<i>Total aggregate nominal value</i>	<b>3952</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**98 ORDINARY Shares held as at 04/01/2010**

*Name:*

**1445 MARK NESTON**

*Address:*

*Shareholding 2:*

**1495 ORDINARY Shares held as at 04/01/2010**

*Name:*

**6702 LODGE NESTON**

*Address:*

---

*Shareholding 3:*

**398 ORDINARY Shares held as at 04/01/2010**

*Name:*

**5053 LODGE ST ANDREW**

*Address:*

---

*Shareholding 4:*

**12 ORDINARY Shares held as at 04/01/2010**

*Name:*

**382 RED CROSS NESTON**

*Address:*

---

*Shareholding 5:*

**20 ORDINARY Shares held as at 04/01/2010**

*Name:*

**4438 LODGE LEVERHULME**

*Address:*

---

*Shareholding 6:*

**849 ORDINARY Shares held as at 04/01/2010**

*Name:*

**8732 LODGE MOORSIDE**

*Address:*

---

*Shareholding 7:*

**622 ORDINARY Shares held as at 04/01/2010**

*Name:*

**7263 LODGE PARKGATE**

*Address:*

---



*Shareholding 8:*

**20 ORDINARY Shares held as at 04/01/2010**

*Name:*

**4308 LODGE WOODCHURCH**

*Address:*

---

*Shareholding 9:*

**34 ORDINARY Shares held as at 04/01/2010**

*Name:*

**9106 LODGE HESWALL**

*Address:*

---

*Shareholding 1:*

**0**

**135 ORDINARY Shares held as at 04/01/2010**

*Name:*

**4583 CHAPTER GRANGE**

*Address:*

*Shareholding 1:*  
*1* **47 ORDINARY Shares held as at 04/01/2010**

*Name:* **1089 ROSE CROIX DE LA HOGHE**

*Address:*

---

*Shareholding 1:*  
*2* **10 ORDINARY Shares held as at 04/01/2010**

*Name:* **4369 LODGE CHESHIRE CORNERSTONE**

*Address:*

---

*Shareholding 1:*  
*3* **24 ORDINARY Shares held as at 04/01/2010**

*Name:* **1446 RAM NESTON**

*Address:*

*Shareholding 1:*  
4 **160 ORDINARY Shares held as at 04/01/2010**

*Name:* **2375 CHAPTER HILBRE**

*Address:*

---

*Shareholding 1:*  
5 **10 ORDINARY Shares held as at 04/01/2010**

*Name:* **1576 LODGE DEE**

*Address:*

---

*Shareholding 1:*  
6 **10 ORDINARY Shares held as at 04/01/2010**

*Name:* **4583 LODGE GRANGE**

*Address:*

---

Shareholding 1:  
7 **4 ORDINARY Shares held as at 04/01/2010**

Name: **2375 LODGE HILBRE**

Address:

---

Shareholding 1:  
8 **4 ORDINARY Shares held as at 04/01/2010**

Name: **272 PRECEPTORY LOVE & FRIENDSHIP**

Address:

---

### *Authorisation*

*Authenticated*

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

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