



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFKUP6**

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

*Company Number:* **00456280**

*Date of this return:* **04/01/2015**

*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*

---

## *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**

---

*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**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3152</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3152</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>3152</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3152</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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>: 694 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>7263 LODGE PARKGATE</b>                                       |
| <i>Shareholding 7</i> | <b>: 2 ORDINARY shares held as at the date of this return</b>    |

*Name:* 5165 LODGE MORETON

*Shareholding 8* : 135 ORDINARY shares held as at the date of this return  
*Name:* 4583 CHAPTER GRANGE

*Shareholding 9* : 47 ORDINARY shares held as at the date of this return  
*Name:* 1089 ROSE CROIX DE LA HOGHE

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

*Shareholding 11* : 24 ORDINARY shares held as at the date of this return  
*Name:* 1446 RAM NESTON

*Shareholding 12* : 160 ORDINARY shares held as at the date of this return  
*Name:* 2375 CHAPTER HILBRE

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* 1576 LODGE DEE

*Shareholding 14* : 4 ORDINARY shares held as at the date of this return  
*Name:* 272 PRECEPTORY LOVE & FRIENDSHIP

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* 239 KTP ST SALEM

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* BROADSMITH CHAPTER 3261

---

### *Authorisation*

*Authenticated*

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

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