



Companies House

AR01 (ef)

Annual Return



X3MXRIEW

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **Routledge And Goad Limited**

Company Number: **00640290**

Date of this return: **17/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **3, MAY PASTURE GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22-24 HARBOROUGH ROAD KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCOISE MARIE**

Surname: **GOAD**

Former names:

Service Address: **3, MAY PASTURE GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5FA**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCOISE MARIE**

Surname: **GOAD**

Former names:

Service Address: **3, MAY PASTURE GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1952** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS RANKING PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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

Shareholding 1 : **25100 £1 ORDINARY shares held as at the date of this return**
Name: **FRANCOISE MARIE GOAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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