



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMDEVU65

Company Name: **A GOODY REWARDED LTD**

Company Number: **01271647**

Date of this return: **01/05/2011**

SIC codes: **5248**

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

Situation of Registered Office: **C/O MAYBOURNE HOTELS LTD
30 OLD BURLINGTON STREET
LONDON
W1S 3AR**

Single Alternative Inspection Location (SAIL)

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

**C/O DLA PIPER UK LLP
3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960** *Nationality:* **MALTESE**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK NICHOLAS**

Surname: **HENNEBRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/03/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES 3. THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THIAK FIT. 4. THE LIEN CONFERRED BY CLAUSE 11 IN PART I OF TABLE A SHALL ATTACH TO FULLY PAID UP SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS. 5. CLAUSE 15 IN PART I OF TABLE A SHALL BE READ AND CONSTRUED AS IF THERE WERE OMITTED 'FROM SUCH CLAUSE THE WORDS 'PROVIDED THAT NO CALL SHALL EXCEED ONE-FOURTH OF THE NOMINAL VALUE OF THE SHARE OR BE PAYABLE AT LESS THAN ONE MONTH FROM THE DATE FIXED FOR THE PAYMENT OF THE LAST PRECEDING CALL'. 6. A TRANSFER OF A FULLY PAID SHARE NEED NOT BE EXECUTED BY OR ON BEHALF OF THE TRANSFEREE; AND CLAUSE 2 IN PARK. I OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 100 ORDINARY shares held as at 2011-05-01
Name: CLARIDGES HOTEL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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