



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODGELANE LIMITED**

Company Number: **02183836**

Date of this return: **03/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ROSALIND**

Surname: **BIBBY**

Former names:

Service Address: **MERROWDOWN 7 COPPERKINS GROVE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **MILLS**

Former names:

Service Address: **50 VICARAGE ROAD**
 LONDON
 ENGLAND
 SW14 8RU

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **MILLS**

Former names:

Service Address: **50 VICARAGE ROAD
LONDON
ENGLAND
SW14 8RU**

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

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-02-04

Name: **PARKGATE-ASPEN LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SHELLPOINT TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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