



Companies House
— for the record —

363a_(ef)

Annual Return



XD28V9TH

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **GOODWEIGHT LIMITED**

Company Number: **02595297**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 CHANCERY LANE
LONDON
WC2A 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GLYN HARDY**

Address: **2 HEATHWOOD CLOSE
HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3DU**

Director 1 :

Name: **DAVID EDWARD PETER
ALBERT**

Address: **THE DRIVEWAY RUXLEY CRESCENT
CLAYGATE
ESHER
SURREY
KT10 0TZ**

Date of Birth: **08/07/1944** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR ANTHONY CHARLES
ELLIS**

Address: **WOOTTON HILL SANDY LANE
BOARS HILL
OXFORDSHIRE
OX1 5HN**

Date of Birth: **05/06/1951** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **ANTHONY COLIN FIELD** *Address:* **1B RIVERVIEW HEIGHTS
27 BERMONDSEY WALL WEST
SOUTHWARK
LONDON
SE16 4TN**

Date of Birth: **22/12/1946** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 4 :

Name: **MARK GLYN HARDY** *Address:* **2 HEATHWOOD CLOSE
HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3DU**

Date of Birth: **16/06/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **BRIAN HOWARD HORD** *Address:* **HERIOT COTTAGE 30 LARKHILL
BEXHILL ON SEA
EAST SUSSEX
TN40 1QZ**

Date of Birth: **20/06/1934** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 6 :

Name: **LESLIE JAFFIR RUMJAHN** *Address:* **FAIRLAWNS PILGRIMS WAY
BOUGHTON ALUPH
ASHFORD
KENT
TN25 4EU**

Date of Birth: **10/11/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **JAMES EDWARD ANTHONY
STATHAM** *Address:* **HIGHLANDS
HELFORD PASSAGE
CORNWALL
TR11 5LA**

Date of Birth: **29/10/1941** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	515000	GBP515000
<i>TOTALS</i>		
	515000	GBP515000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27500 ORDINARY Shares held as at 26/03/2009

Name:

CHRISTINE MARIAN HORD

Address:

Shareholding 2:

24390 ORDINARY Shares held as at 26/03/2009

Name:

MARK GLYN HARDY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/03/2009

Name:

JAMES ANTHONY EDWARD STATHAM

Address:

Shareholding 4:

27500 ORDINARY Shares held as at 26/03/2009

Name:

BRIAN HOWARD HORD

Address:

Shareholding 5:

58218 ORDINARY Shares held as at 26/03/2009

Name:

ANTHONY COLIN FIELD

Address:

Shareholding 6:

65532 ORDINARY Shares held as at 26/03/2009

Name:

ELIZABETH FIELD

Address:

Shareholding 7:

55000 ORDINARY Shares held as at 26/03/2009

Name:

ANTHONY ELLIS

Address:

Shareholding 8:

45185 ORDINARY Shares held as at 26/03/2009

Name:

LESLIE RUMJAHN

Address:

Shareholding 9:

77332 ORDINARY Shares held as at 26/03/2009

Name:

MARGARET HELEN STATHAM

Address:

Shareholding 1:
0 **109342 ORDINARY Shares held as at 26/03/2009**

Name: **DAVID EDWARD PETER ALBERT**

Address:

Shareholding 1:
1 **25000 ORDINARY Shares held as at 26/03/2009**

Name: **HERITAGE PRIVATE EQUITY SPV LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**