



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODWEIGHT LIMITED**

Company Number: **02595297**

Date of this return: **26/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O GORMAN DARBY & CO LTD
39 HATTON GARDEN
LONDON
ENGLAND
EC1N 8EH**

Officers of the company

Company Secretary 1

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

Surname: **HARDY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID EDWARD PETER**

Surname: **ALBERT**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **05/06/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY COLIN**

Surname: **FIELD**

Former names:

Service Address: **1B RIVERVIEW HEIGHTS
27 BERMONDSEY WALL WEST
SOUTHWARK
LONDON
SE16 4TN**

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

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

Company Director 4

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

Surname: **HARDY**

Former names:

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

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

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

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN HOWARD**

Surname: **HORD**

Former names:

Service Address: **HERIOT COTTAGE
30 LARKHILL
BEXHILL ON SEA
EAST SUSSEX
TN40 1QZ**

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

Date of Birth: **20/06/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **LESLIE JAFFIR**

Surname: **RUMJAHN**

Former names:

Service Address: **FAIRLAWNS**
 PILGRIMS WAY BOUGHTON ALUPH
 ASHFORD
 KENT
 TN25 4EU

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

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

Company Director 7

Type: **Person**

Full forename(s): **JAMES EDWARD ANTHONY**

Surname: **STATHAM**

Former names:

Service Address: **HIGHLANDS
HELFORD PASSAGE
CORNWALL
TR11 5LA**

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

Date of Birth: **29/10/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 515000 |
| | | <i>Aggregate nominal value</i> | 515000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 515000 |
| | | <i>Total aggregate nominal value</i> | 515000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **27500 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARIAN HORD**

Shareholding 2 : **24390 ORDINARY shares held as at the date of this return**
Name: **MARK GLYN HARDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY EDWARD STATHAM**

Shareholding 4 : **27500 ORDINARY shares held as at the date of this return**
Name: **BRIAN HOWARD HORD**

Shareholding 5 : **58218 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COLIN FIELD**

Shareholding 6 : **65532 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FIELD**

Shareholding 7 : **55000 ORDINARY shares held as at the date of this return**

Name: ANTHONY ELLIS

Shareholding 8 : 45185 ORDINARY shares held as at the date of this return

Name: LESLIE RUMJAHN

Shareholding 9 : 77332 ORDINARY shares held as at the date of this return

Name: MARGARET HELEN STATHAM

Shareholding 10 : 109342 ORDINARY shares held as at the date of this return

Name: DAVID EDWARD PETER ALBERT

Shareholding 11 : 25000 ORDINARY shares held as at the date of this return

Name: HERITAGE PRIVATE EQUITY SPV 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.