



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **GOODWEIGHT LIMITED**

Company Number: **02595297**

Date of this return: **26/03/2010**

SIC codes: **7011**
7487

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

Situation of Registered Office: **74 CHANCERY LANE**
LONDON
WC2A 1AD

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK GLYN**

Surname: **HARDY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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: **1944-07-08**

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: **1951-06-05** *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: **1946-12-22** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARK GLYN**
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: **1953-06-16** *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: **1934-06-20** *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: **1948-11-10** *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: **1941-10-29** *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 26/03/2010 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

27500 ORDINARY Shares held as at 26/03/2010

Name: **CHRISTINE MARIAN HORD**

Address:

Shareholding : 2

24390 ORDINARY Shares held as at 26/03/2010

Name:

MARK GLYN HARDY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/03/2010

Name:

JAMES ANTHONY EDWARD STATHAM

Address:

Shareholding : 4

27500 ORDINARY Shares held as at 26/03/2010

Name:

BRIAN HOWARD HORD

Address:

Shareholding : 5

58218 ORDINARY Shares held as at 26/03/2010

Name:

ANTHONY COLIN FIELD

Address:

Shareholding : 6

65532 ORDINARY Shares held as at 26/03/2010

Name:

ELIZABETH FIELD

Address:

Shareholding : 7

55000 ORDINARY Shares held as at 26/03/2010

Name:

ANTHONY ELLIS

Address:

Shareholding : 8

45185 ORDINARY Shares held as at 26/03/2010

Name: **LESLIE RUMJAHN**

Address:

Shareholding : 9

77332 ORDINARY Shares held as at 26/03/2010

Name: **MARGARET HELEN STATHAM**

Address:

Shareholding : 10

109342 ORDINARY Shares held as at 26/03/2010

Name: **DAVID EDWARD PETER ALBERT**

Address:

Shareholding : 11

25000 ORDINARY Shares held as at 26/03/2010

Name: **HERITAGE PRIVATE EQUITY SPV LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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