



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2011**

XAOALT4N

*Company Name:* **GOODWEIGHT LIMITED**

*Company Number:* **02595297**

*Date of this return:* **26/03/2011**

*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 1*

*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*    ***I***

*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:*    **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):* **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:* **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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* : 27500 ORDINARY shares held as at 2011-03-26  
*Name:* CHRISTINE MARIAN HORD

*Shareholding 2* : 24390 ORDINARY shares held as at 2011-03-26  
*Name:* MARK GLYN HARDY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* JAMES ANTHONY EDWARD STATHAM

*Shareholding 4* : 27500 ORDINARY shares held as at 2011-03-26  
*Name:* BRIAN HOWARD HORD

*Shareholding 5* : 58218 ORDINARY shares held as at 2011-03-26  
*Name:* ANTHONY COLIN FIELD

*Shareholding 6* : 65532 ORDINARY shares held as at 2011-03-26  
*Name:* ELIZABETH FIELD

*Shareholding 7* : 55000 ORDINARY shares held as at 2011-03-26

*Name:* ANTHONY ELLIS

*Shareholding 8* : 45185 ORDINARY shares held as at 2011-03-26

*Name:* LESLIE RUMJAHN

*Shareholding 9* : 77332 ORDINARY shares held as at 2011-03-26

*Name:* MARGARET HELEN STATHAM

*Shareholding 10* : 109342 ORDINARY shares held as at 2011-03-26

*Name:* DAVID EDWARD PETER ALBERT

*Shareholding 11* : 25000 ORDINARY shares held as at 2011-03-26

*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.