



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODINGS COOKSHOPS LIMITED**

Company Number: **02860783**

Date of this return: **08/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1-3 CHESTER ROAD
NESTON
SOUTH WIRRAL
CH64 9PA**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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

<i>Shareholding 1</i>	: 38 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTHER VICTORIA CLARKE
<i>Shareholding 2</i>	: 712 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ALEXANDER CLARKE
<i>Shareholding 3</i>	: 212 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEATHER CLARKE
<i>Shareholding 4</i>	: 38 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCESCA KATHERINE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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