



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O28KEO

Company Name: **GOODWIN BUILDING CONTRACTORS LIMITED**

Company Number: **04329633**

Date of this return: **27/11/2012**

SIC codes: **41202**

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

Situation of Registered Office: **98 MAIN STREET
LINTON
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN STEWART**

Surname: **GOODWIN**

Former names:

Service Address: **98 MAIN STREET
LINTON
SWADLINCOTE
DERBYSHIRE
DE12 6QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRIGNAL**

Former names:

Service Address: **200 DUNCHURCH ROAD
RUGBY
WARWICKSHIRE
CV22 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JOAN STEWART**

Surname: **GOODWIN**

Former names:

Service Address: **98 MAIN STREET
LINTON
SWADLINCOTE
DERBYSHIRE
DE12 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **GOODWIN**

Former names:

Service Address: **98 MAIN STREET
LINTON
SWADLINCOTE
DERBYSHIRE
DE12 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: MICHAEL BRIGNAL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL GOODWIN

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JOAN GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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