



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUY GOODFELLOW LIMITED**

Company Number: **04391990**

Date of this return: **11/03/2011**

SIC codes: **4545**
4534

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

Situation of Registered Office: **13 LANGTON STREET**
CHELSEA
LONDON
ENGLAND
SW10 0JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA VICTORIA CORINNA**

Surname: **HILLIER**

Former names:

Service Address: **38 ANHALT ROAD
BATTERSEA
LONDON
SW11 4NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **ANDERSON**

Former names:

Service Address: **13 LANGTON STREET**
 CHELSEA
 LONDON
 UNITED KINGDOM
 SW10 0JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**
Occupation: **GARDEN DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY JUSTIN SPENCER**

Surname: **GOODFELLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **1 ORDINARY shares held as at 2011-03-11**
Name: **GUY JUSTIN SPENCER GOODFELLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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