



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUY GOODFELLOW LIMITED**

*Company Number:* **04391990**

*Date of this return:* **11/03/2014**

*SIC codes:* **43390**  
**71111**  
**74100**

*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:*    **UNITED KINGDOM**

*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**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY JUSTIN SPENCER GOODFELLOW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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