



Companies House

AR01 (ef)

Annual Return



X3KJTS77

Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **GOING WELL LIMITED**

Company Number: **04581523**

Date of this return: **05/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **18 RAVENSCOURT ROAD
LYMINGTON
HAMPSHIRE
SO41 3PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 RAVENSCOURT ROAD
LYMINGTON
HANTS
ENGLAND
SO41 3PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MORGAN**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): VANESSA EVELYNE

Surname: HELPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1950 *Nationality:* BRITISH

Occupation: ORGANISATION CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): DAVID MORGAN

Surname: WALTERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING , DIVIDENDS AND RIGHTS TO CAPITAL . NO RIGHTS TO REDEMPTION .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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: **DAVID MORGAN WALTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA EVELYNE HELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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