



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K0BX34**

*Company Name:* **GOING WELL LIMITED**

*Company Number:* **04581523**

*Date of this return:* **05/11/2015**

*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*

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### 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*

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*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: **\*\*/07/1950** Nationality: **BRITISH**

Occupation: **ORGANISATION CONSULTANT**

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*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: **\*\*/08/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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.**