



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GO GOODWINS (TRAVEL) LIMITED**

Company Number: **04852027**

Date of this return: **31/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **LYNTOWN INDUSTRIAL ESTATE
186 OLD WELLINGTON ROAD
ECCLES, MANCHESTER
GREATER MANCHESTER
M30 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **GOODWIN**

Former names:

Service Address: **22 ASHLANDS
SALE
CHESHIRE
M33 5PD**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN EDWARD**

Surname: **GOODWIN**

Former names:

Service Address: **93 CRANLEIGH DRIVE
BROOKLANDS SALE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M33 3PT**

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

Date of Birth: **16/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **GOODWIN**

Former names:

Service Address: **22 ASHLANDS
SALE
CHESHIRE
M33 5PD**

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

Date of Birth: **18/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
YES			

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 31/07/2013 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: **GO GOODWINS (COACHES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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