



Companies House
— for the record —

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Annual Return



XFWV3DN6

Received for filing in Electronic Format on the: 28/09/2009

Company Name: **M & R GOODMAN LIMITED**

Company Number: **04900968**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITY CHAMBERS 34
HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH ANNE GOODMAN**

Address: **HOLLYMOORS HOLTWOOD
WIMBORNE
DORSET
BH21 7DR**

Director 1 :

Name: **MARK KEVIN GOODMAN**

Address: **HOLLYMOORS HOLTWOOD
WIMBORNE
DORSET
BH21 7DR**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RUTH ANNE GOODMAN**

Address: **HOLLYMOORS HOLTWOOD
WIMBORNE
DORSET
BH21 7DR**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/09/2009

Name: **MARK KEVIN GOODMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2009

Name: **RUTH ANNE GOODMAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**