



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFYFXVB

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

Company Number: **04900968**

Date of this return: **16/09/2011**

SIC codes: **6023**

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

Situation of Registered Office: **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ANNE**

Surname: **GOODMAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MARK KEVIN**

Surname: **GOODMAN**

Former names:

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

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

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): RUTH ANNE

Surname: GOODMAN

Former names:

Service Address: HOLLYMOORS
HOLTWOOD
WIMBORNE
DORSET
BH21 7DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1965 *Nationality:* BRITISH
Occupation: COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

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 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-16
Name: MARK KEVIN GOODMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-16
Name: RUTH ANNE GOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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