



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goldwyns Limited**

Company Number: **05361691**

Date of this return: **11/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **PESSELL**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **HOWE**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR RONALD**

Surname: **MILLMAN**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN DEREK**

Surname: **PESSELL**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE**
 SOUTHEND ON SEA
 ESSEX
 ENGLAND
 SS2 6HZ

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.666667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM HOWE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-09-30
20 shares transferred on 2015-09-30
30 shares transferred on 2015-09-30
140 shares transferred on 2015-09-30
Name: BHOOSHAN MAINI

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
40 shares transferred on 2015-10-01
Name: JACQUELINE MARYSON

Shareholding 4 : 120 ORDINARY shares held as at the date of this return
60 shares transferred on 2015-10-01
Name: ARTHUR RONALD MILLMAN

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

16 shares transferred on 2015-10-01

34 shares transferred on 2015-10-23

Name: GILLIAN PESSELL

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

5 shares transferred on 2015-10-01

10 shares transferred on 2015-10-01

5 shares transferred on 2015-10-01

10 shares transferred on 2015-10-01

35 shares transferred on 2015-10-01

19 shares transferred on 2015-10-01

Name: IAN DEREK PESSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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