



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D798VK

Company Name: **J GOODMAN ACCOUNTING SERVICES LIMITED**

Company Number: **06337105**

Date of this return: **06/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **24 LYNDHURST GARDENS
LONDON
N3 1TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **GOODMAN**

Former names:

Service Address: **24 LYNDHURST GARDENS
LONDON
N3 1TB**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GOODMAN**

Former names:

Service Address: **24 LYNDHURST GARDENS
LONDON
N3 1TB**

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

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 51 A ORDINARY shares held as at the date of this return
Name: JONATHAN HARRISON MOSS GOODMAN

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: JENNIFER GOODMAN

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: JENNIFER GOODMAN

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: JONATHAN 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.