



Companies House
— for the record —

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Annual Return



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Company Name: **GOODWEATHER INVESTMENTS (UK) LIMITED**

Company Number: **06497195**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEEL DOME THE
TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Director 1 :

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR RICHARD OWEN
MICHAELSON**

Address: **FOUR WINDS EBFORD
DEVON
EX3 OPA**

Date of Birth: **12/10/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW CHRISTOPHER
SIMPSON**

Address: **51 BROOMFIELD ROAD
STOCKPORT
CHESHIRE
SK4 4LZ**

Date of Birth: **20/05/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **STEVEN UNDERWOOD**

Address: **2 WOODSIDE
TURTON HOLLOW ROAD
ROSSENDALE
LANCASHIRE
BB4 8AY**

Date of Birth: **12/03/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR PAUL PHILIP
WAINSCOTT**

Address: **THE SQUIRRELS 7 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
BL8 4HZ**

Date of Birth: **22/06/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR JOHN WHITTAKER**

Address: **BILLOWN MANSION HOUSE
MALEW
BALLASALLA
ISLE OF MAN
IM9 3DL**

Date of Birth: **14/03/1942** Nationality: **British**

Occupation: **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	7010272	GBP7010272.00
<i>TOTALS</i>		
	7010272	GBP7010272.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7010272 ORDINARY Shares held as at 07/02/2009

Name: **GOODWEATHER HOLDINGS (IOM) LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 07/02/2009
2 DISPOSED OF IN PERIOD ON 30/09/2008**

Name: **PEEL LAND AND PROPERTY INVESTMENTS LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 07/02/2009
1 DISPOSED OF IN PERIOD ON 19/02/2008**

Name: **TRAVERS SMITH LIMITED**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 07/02/2009
1 DISPOSED OF IN PERIOD ON 19/02/2008**

Name: **TRAVERS SMITH SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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