



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEDY GOAT LTD**

Company Number: **06901583**

Date of this return: **23/02/2016**

SIC codes: **47290**

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

Situation of Registered Office: **15 COMMERCIAL ROAD
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FRANCIS WATERS**

Surname: **O'BRIEN**

Former names:

Service Address: **CHASEWOOD COTTAGE FRANT ROAD
FRANT
EAST SUSSEX
ENGLAND
TN3 9HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG DAVID**

Surname: **ALLEN**

Former names:

Service Address: **590 KINGS ROAD
LONDON
SW6 2DX**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES FRANCIS WATERS**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **165 ORDINARY shares held as at the date of this return**
Name: **CRAIG ALLEN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **TOM HUTCHINSON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **TOBY MONK**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS**

Shareholding 5 : **195 ORDINARY shares held as at the date of this return**
Name: **CAJOB LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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