



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FMYJE8**

*Company Name:* **GOODWIN ALCASTON LTD**

*Company Number:* **06991899**

*Date of this return:* **17/08/2013**

*SIC codes:* **01470**

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

*Situation of Registered Office:* **WEST LODGE RAINBOW STREET  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8DQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DESMOND KEITH**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **FELHAMPTON FARM AFFCOT  
CHURCH STRETTON  
UNITED KINGDOM  
SY6 6RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOROTHY GEORGINA**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **FELHAMPTON FARM AFFCOT  
CHURCH STRETTON  
UNITED KINGDOM  
SY6 6RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1941** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD KEITH**

*Surname:*                           **GOODWIN**

*Former names:*

*Service Address:*                **MANOR FARM  
ALCASTON  
CHURCH STRETTON  
SHROPSHIRE  
UNITED KINGDOM  
SY6 6RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **SALLY MARY**

*Surname:*                      **GOODWIN**

*Former names:*

*Service Address:*            **MANOR FARM  
ALCASTON  
CHURCH STRETTON  
SHROPSHIRE  
UNITED KINGDOM  
SY6 6RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* HOWARD KEITH GOODWIN

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* SALLY MARY GOODWIN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DESMOND KEITH GOODWIN

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY GEORGINA GOODWIN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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