



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ1HWT6**

*Company Name:* **A Goodwill Roofing And Building Maintenance Limited**

*Company Number:* **07331883**

*Date of this return:* **30/07/2011**

*SIC codes:* **4534**

*Principal activity description:* **Other building installation**

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

*Situation of Registered Office:* **OSBOURNE HOUSE 143-145 STANWELL ROAD  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3QN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOODWILL**

*Former names:*

*Service Address:* **92 WARWICK AVENUE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 8LS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GOODWILL**

*Former names:*

*Service Address:*        **44 WARWICK AVENUE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 8LS**

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

*Date of Birth:*    **04/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN BRIAN**

*Surname:*                **GOODWILL**

*Former names:*

*Service Address:*        **92 WARWICK AVENUE  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 8LS**

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

*Date of Birth:*    **04/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL FULL FULL</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL FULL FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY 'A' shares held as at 2011-07-30  
*Name:* ALAN BRIAN GOODWILL

*Shareholding 2* : 100 ORDINARY 'B' shares held as at 2011-07-30  
*Name:* AARON ROBERT GOODWILL

## *Authorisation*

*Authenticated*

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

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