Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2013**

X2GABV09

Company Name:	**A Goodwill Roofing And Building Maintenance Limited**
Company Number:	**07331883**
Date of this return:	**30/07/2013**
SIC codes:	**43910** **43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OSBORNE 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)

Class of shares	**ORDINARY 'A'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	**ORDINARY 'B'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **100 ORDINARY 'A' shares held as at the date of this return**
Name: **ALAN BRIAN GOODWILL**

Shareholding 2 : **100 ORDINARY 'B' shares held as at the date of this return**
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.