



Companies House

AR01 (ef)

Annual Return



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X3ECDQMI

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

Company Number: **07331883**

Date of this return: **30/07/2014**

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'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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.