



Companies House

**AR01** (ef)

**Annual Return**



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**X34TIS2W**

*Company Name:* **GOOD LIFE (SPITALFIELDS) LIMITED**

*Company Number:* **08446849**

*Date of this return:* **15/03/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **23 EXMOUTH MARKET  
LONDON  
UNITED KINGDOM  
EC1R 4QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **RAPHAEL**

*Former names:*

*Service Address:* **23 EXMOUTH MARKET  
LONDON  
UNITED KINGDOM  
EC1R 4QL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JON ANDREAS**

*Surname:*                **AKERLUND**

*Former names:*

*Service Address:*        **5 MAPESBURY ROAD  
LONDON  
UNITED KINGDOM  
NW2 4HX**

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

*Date of Birth:*    **25/01/1971**                      *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT**

*Surname:* **CHILLERY**

*Former names:*

*Service Address:* **31 CRANEFORD WAY  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 7SB**

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

*Date of Birth:* **27/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC**

*Surname:*                **FRANCIS-BAUM**

*Former names:*

*Service Address:*        **9 ROYAL VICTOR PLACE  
OLD FORD ROAD  
LONDON  
ENGLAND  
E3 5SS**

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

*Date of Birth:*    **13/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PATRIK ULF MATTIAS**

*Surname:* **FRANZEN**

*Former names:*

*Service Address:* **LAKESIDE DORTON  
AYLESBURY  
BUCKS  
UNITED KINGDOM  
HP18 9NH**

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

*Date of Birth:* **11/02/1971**

*Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

## 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>    |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 15/03/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* **GOOD LIFE GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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