



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2016**

X52MVWWH

Company Name: **BALANCE 4 GOOD LIMITED**

Company Number: **09138527**

Date of this return: **14/02/2016**

SIC codes: **26400**
63990

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

Situation of Registered Office: **46 RANDOLPH AVENUE**
LONDON
W9 1BE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES BINGHAM**

Surname: **COOK**

Former names:

Service Address: **46 RANDOLPH AVENUE
LONDON
ENGLAND
W91BE**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH/AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12081
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12081
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : 3900 ORDINARY shares held as at the date of this return
Name: JAMES COOK

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: JEAN-PIERRE FARCY

Shareholding 3 : 1950 ORDINARY shares held as at the date of this return
Name: ANDREW OWEN JONES

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: THOMAS VIRDEN

Shareholding 5 : 731 ORDINARY shares held as at the date of this return
Name: BOOMTOWN 2014 LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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