



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODALL AND BUTLER LIMITED**

Company Number: **00493391**

Date of this return: **12/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
ENGLAND
BL6 4SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **CAUNCE**

Former names:

Service Address: **3 CROYDE CLOSE
HINDLEY GREEN
WIGAN
LANCASHIRE
WN2 4NF**

Company Secretary 2

Type: **Corporate**

Name: **GORGEMEAD LIMITED**

Registered or principal address: **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
ENGLAND
BL6 4SA**

European Economic Area (EEA) Company

Register Location: **GORGEMEAD LIMITED**

Registration Number: **01425062**

Company Director 1

Type: **Person**
Full forename(s): **MR YAKUB IBRAHIM**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **GORGEMEAD LIMITED**

Registered or
principal address: **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
ENGLAND
BL6 4SA**

European Economic Area (EEA) Company

Register Location: **GORGEMEAD LIMITED**
Registration Number: **01425062**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 0 ORDINARY shares held as at 2010-11-12
5999 shares transferred on 2008-02-29

Name: GORDON BUTLER

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-12
1 shares transferred on 2008-02-29

Name: SUSAN BUTLER

Shareholding 3 : 6000 ORDINARY shares held as at 2010-11-12

Name: GORGEMEAD 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.