



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.GOOD & SON LIMITED**

Company Number: **00725591**

Date of this return: **01/11/2014**

SIC codes: **01110**

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

Situation of Registered Office: **REEPHAM MANOR
THE GREEN
REEPHAM LINCOLN
LINCOLNSHIRE
LN3 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER EDITH HELEN**

Surname: **GOOD**

Former names:

Service Address: **APARTMENT NO. 2 FRANCIS HILL COURT
CHURCH LANE
LINCOLN
ENGLAND
LN2 1QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH FREDERICK SHERWOOD**

Surname: **GOOD**

Former names:

Service Address: **REEPHAM MANOR THE GREEN
REEPHAM
LINCOLN
ENGLAND
LN3 4DH**

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

Date of Birth: **16/03/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **GOOD**

Former names:

Service Address: **REEPHAM MANOR
THE GREEN REEPHAM
LINCOLN
LN3 4DH**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-06-13

Name: **JENNIFER EDITH HELEN GOOD**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-06-13

Name: **PHILIP MARTIN GOOD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF JOHN GOOD NO 1 SETTLEMENT**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**

Name: **JOSEPH FREDERICK SHERWOOD GOOD**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**

Name: **JANE SANDRA GOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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