



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIFWWJ7C

Received for filing in Electronic Format on the: **16/04/2010**

*Company Name:* **GOOD INTENTS LIMITED**

*Company Number:* **02290252**

*Date of this return:* **18/03/2010**

*SIC codes:* **1740**  
**9234**

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

*Situation of Registered Office:* **HOME FARM HOUSE  
WASHINGPOOL HILL ROAD  
TOCKINGTON  
SOUTH GLOUCESTERSHIRE  
BS32 4NX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR THOMAS**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
WASHINGPOOL HILL ROAD, TOCKINGTON  
BRISTOL  
AVON  
BS32 4NX**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR THOMAS**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
WASHINGPOOL HILL ROAD, TOCKINGTON  
BRISTOL  
AVON  
BS32 4NX**

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

*Date of Birth:* **1930-09-19**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRUCE MATTHEW**  
*Surname:*                      **SCHOFIELD**  
*Former names:*  
*Service Address:*              **24 FARJEON CLOSE**  
   **LEDBURY**  
   **HEREFORDSHIRE**  
   **HR8 2FU**

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

*Date of Birth:*   **1969-04-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GEMERAL MANAGER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS LOUISE ANN SARAH**  
*Surname:*                      **SCHOFIELD**  
*Former names:*  
*Service Address:*              **24 FARJEON CLOSE**  
   **LEDBURY**  
   **HEREFORDSHIRE**  
   **HR8 2FU**

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

*Date of Birth:*   **1972-05-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

## 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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## 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 18/03/2010 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

**260 ORDINARY Shares held as at 18/03/2010**

*Name:* **LUCY SCHOFIELD**

*Address:*

*Shareholding* : 2

**185 ORDINARY Shares held as at 18/03/2010**

*Name:* **ANN CURRIE**

*Address:*

---

*Shareholding* : 3

**295 ORDINARY Shares held as at 18/03/2010**

*Name:* **A.T. CURRIE**

*Address:*

---

*Shareholding* : 4

**260 ORDINARY Shares held as at 18/03/2010**

*Name:* **BRUCE SCHOFIELD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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