



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **GOOD INTENTS LIMITED**

Company Number: **02290252**

Date of this return: **18/03/2011**

SIC codes: **1740**
9234

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

Situation of Registered Office: **24 FARJEON CLOSE**
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 2FU

Officers of the company

Company Secretary 1

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

Surname: **CURRIE**

Former names:

Service Address: **PEAR TREE COTTAGE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
AVON
UNITED KINGDOM
BS32 4NX**

Company Director ***1***

Type: **Person**

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

Surname: **CURRIE**

Former names:

Service Address: **PEAR TREE COTTAGE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
AVON
UNITED KINGDOM
BS32 4NX**

Country/State Usually Resident: **ENGLAND**

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

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: **12/04/1969** *Nationality:* **BRITISH**
Occupation: **GENERAL 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: **12/05/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 2011-03-18
Name: LUCY SCHOFIELD

Shareholding 2 : 185 ORDINARY shares held as at 2011-03-18
Name: ANN CURRIE

Shareholding 3 : 295 ORDINARY shares held as at 2011-03-18
Name: A.T. CURRIE

Shareholding 4 : 260 ORDINARY shares held as at 2011-03-18
Name: BRUCE SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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