



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOMAD TRAVELLERS STORE & MEDICAL CENTRE LIMITED**

Company Number: **02487827**

Date of this return: **03/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERYN**

Surname: **GOODYER**

Former names:

Service Address: **LAUREL HOUSE 26 HIGH STREET
CATWORTH
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 0PF**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR LARRY IVON**

Surname: **GOODYER**

Former names:

Service Address: **80 COVENTRY ROAD
MARKET HARBOROUGH
LEICS
LE16 9BZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHARMACIST COMPANY
EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **GOODYER**

Former names:

Service Address: **LAUREL HOUSE 26 HIGH STREET
CATWORTH
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **RETAILER & COMPANY
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **CATHERYN GOODYER**

Shareholding 2 : **102 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS GOODYER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SANDRA GOODYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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