



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODWIN LEISURE LIMITED**

Company Number: **03237621**

Date of this return: **14/08/2014**

SIC codes: **47789**

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

Situation of Registered Office: **SUITE 3 46
KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL**

Surname: **MOYLETTE**

Former names:

Service Address: **151 HEATH ROW
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DW**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY MICHAEL**

Surname: **MOYLETTE**

Former names:

Service Address: **151 HEATH ROW
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**

Occupation: **FOOTBALL COACH**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **WYVERNE
CHURCH END BROXTED
DUNMOW
ESSEX
CM6 2BU**

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

Date of Birth: **27/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR DODD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN SIMPSON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHAEL MOYLETTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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