



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOALHURST LIMITED**

Company Number: **03292313**

Date of this return: **16/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **DAVID FINE & CO
DOLPHIN HOUSE
16 THE BROADWAY STANMORE
MIDDLESEX
HA7 4DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANNA MARIE**

Surname: **ROCHFORD**

Former names:

Service Address: **FOXCOTTE MANOR
FOXCOTTE
ANDOVER
HAMPSHIRE
SP10 4AB**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG MALCOLM**

Surname: **ROCHFORD**

Former names:

Service Address: **FOXCOTTE MANOR
FOXCOTTE LANE, FOXCOTTE
ANDOVER
HAMPSHIRE
SP10 4AB**

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

Date of Birth: **22/04/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR INCOME AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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

1 ORDINARY Shares held as at 16/12/2009

Name: **C.M. ROCHFORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/12/2009

Name: **A.M. ROCHFORD**

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.