



Companies House

AR01 (ef)

Annual Return



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Company Name: **M. Goodwin Limited**

Company Number: **03345116**

Date of this return: **04/04/2014**

SIC codes: **42990**

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

Situation of Registered Office: **VICTORIA HOUSE 14 NEW ROAD AVENUE
CHATHAM
KENT
ENGLAND
ME4 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE PATRICIA**

Surname: **GOODWIN**

Former names:

Service Address: **51 WALDESLADE ROAD
CHATHAM
KENT
ENGLAND
ME5 0LJ**

Company Director **1**

Type: **Person**

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

Surname: **GOODWIN**

Former names:

Service Address: **51 WALDESLADE ROAD
CHATHAM
KENT
ENGLAND
ME5 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU.

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 04/04/2014 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LYNNE PATRICIA GOODWIN**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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