



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458J0K2**

*Company Name:* **GREATER GOODS LIMITED**

*Company Number:* **03971490**

*Date of this return:* **13/04/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **44 ROCK ROAD  
MIDSOMER NORTON  
BA3 2AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GREATER GOODS LTD  
44 ROCK ROAD  
MIDSOMER NORTON  
RADSTOCK  
SOMERSET  
UNITED KINGDOM  
BA3 2AQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA GOSINA**

*Surname:* **BRITTIJN**

*Former names:*

*Service Address:* **44 ROCK ROAD  
MIDSOMER NORTON  
BA3 2AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA GOSINA**

*Surname:*                **BRITTIJN**

*Former names:*

*Service Address:*        **44 ROCK ROAD  
MIDSOMER NORTON  
BA3 2AQ**

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

*Date of Birth:*    **16/06/1972**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARREN VINCENT**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **44 ROCK ROAD  
MIDSOMER NORTON  
BA3 2AQ**

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

*Date of Birth:* **30/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY</b>               |                 |                                |             |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN V. SMITH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA G. BRITTIJN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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