



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDSWORTHY HOMES LIMITED**

Company Number: **03978270**

Date of this return: **20/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **1 BURNHAM AVENUE
SULLY
VALE OF GLAMORGAN
CF64 5SU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JENNY FRANCES**
Surname: **GOLDSWORTHY**
Former names:
Service Address: **1 BURNHAM AVENUE**
 SULLY
 PENARTH
 VALE OF GLAMORGAN
 CF64 5SU

Company Director *1*

Type: **Person**
Full forename(s): **ADAM**
Surname: **GOLDSWORTHY**
Former names:
Service Address: **1 BURNHAM AVENUE**
 SULLY
 PENARTH
 VALE OF GLAMORGAN
 CF64 5SU

Country/State Usually Resident: **WALES**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENNY FRANCES**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **1 BURNHAM AVENUE
SULLY
PENARTH
VALE OF GLAMORGAN
CF64 5SU**

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	EQUAL RIGHTS TO VOTE	EQUAL RIGHTS TO DIVIDEND	SHARE
	CAPITAL		EQUAL RIGHTS TO

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 20/04/2010 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 20/04/2010

Name: **ADAM J. GOLDSWORTHY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/04/2010

Name: **JENNY F. GOLDSWORTHY**

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.