



Companies House

AR01 (ef)

Annual Return



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X43CR08X

Company Name: **ADRIAN GOODALL LIMITED**

Company Number: **04179703**

Date of this return: **28/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR 130 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN FRANCIS CRISPIN**

Surname: **GOODALL**

Former names:

Service Address: **1ST FLOOR 130 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN FRANCIS CRISPIN**

Surname: **GOODALL**

Former names:

Service Address: **1ST FLOOR 130 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **GOODALL**

Former names:

Service Address: **1ST FLOOR 130 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**
Occupation: **COMMUNICATION CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PARTICIPATING, NON REDEEMABLE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GOODALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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