



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LA HACIENDA LIMITED**

Company Number: **04290723**

Date of this return: **20/09/2011**

SIC codes: **5147**

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

Situation of Registered Office: **HANGAR 27 SITE C
ASTON DOWN AIRFIELD
STROUD
GLOUCESTER
GL6 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **GOODWIN**

Former names:

Service Address: **HAMPTON ACRE
5 SUMMERSFIELD CLOSE
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **GOODWIN**

Former names:

Service Address: **HAMPTON ACRE
5 SUMMERSFIELD CLOSE
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9LJ**

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

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **GOODWIN**

Former names:

Service Address: **5 FIVE OAKS HAZELGROVE
WINTERBOURNE
BRISTOL
S GLOUCESTERSHIRE
BS36 1SH**

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

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : **0 PREFERENCE shares held as at the date of this return**
Name: **S N GOODWIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J S GOODWIN**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**

Name: J S GOODWIN

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: S N GOODWIN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: CAROLINE GOODWIN

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: MARIA 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.