



Companies House

**AR01** (ef)

**Annual Return**



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**X56XP9W2**

*Company Name:* **ALBERT GOODMAN CBH LIMITED**

*Company Number:* **04418253**

*Date of this return:* **16/04/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE MARIE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **MARY ST HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GERALD**

*Surname:*                            **BUGLER**

*Former names:*

*Service Address:*                **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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

*Date of Birth:*    **\*\*/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID HENRY**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>765</b>
		<i>Aggregate nominal value</i>	<b>765</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO REPAYMENT OF CAPITAL ONLY IN WINDING UP.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO REPAYMENT OF CAPITAL ONLY IN WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>970</b>
		<i>Total aggregate nominal value</i>	<b>970</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 C ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER GORACY**

*Shareholding 2* : **16 C ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HALL**

*Shareholding 3* : **4 C ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY HALL**

*Shareholding 4* : **20 C ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HOWARD**

*Shareholding 5* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE HOWARD**

*Shareholding 6* : **96 B ORDINARY shares held as at the date of this return**  
*Name:* **ALAN NEWBERRY**

*Shareholding 7* : **24 B ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET NEWBERRY**

*Shareholding 8* : **765 A ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT GOODMAN LLP**

*Shareholding 9* : **15 C ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT GOODMAN LLP**

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## *Authorisation*

*Authenticated*

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

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