



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODWIN HARTSHORN LTD**

Company Number: **04468791**

Date of this return: **25/06/2016**

SIC codes: **74100**

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

Situation of Registered Office: **THE OLD BAKEHOUSE
COURSE ROAD
ASCOT
BERKSHIRE
SL5 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD HENRY**

Surname: **GOODWIN**

Former names:

Service Address: **31 NEW CROSS ROAD
LONDON
ENGLAND
SE14 5DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD HENRY**

Surname: **GOODWIN**

Former names:

Service Address: **31 NEW CROSS ROAD
LONDON
ENGLAND
SE14 5DS**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL DESIGN
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **HARTSHORN**

Former names:

Service Address: **6A GRAHAM ROAD
LONDON
E8 1BZ**

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

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **INDUSTRIAL DESIGN
CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **39 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANDREW HARTSHORN**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **EDWARD HENRY GOODWIN**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
Name: **ANNA CORDELIA SALTMARSH**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **GIULIA RICCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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