



Companies House
— for the record —

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Annual Return



XE2CH1FM

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Company Name: **GOODWINS PROPERTY (UK) LIMITED**

Company Number: **05188560**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEWPORT ROAD
PONTYMISTER
NP11 6EX**

*Register of
Members Address:*

**LINDEN HOUSE MONK
STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN GOODWIN**

Address: **CARRAIG COURTTOWN BRIDGE
KILCOCK
CO KILDARE
IRELAND
IRISH**

Director 1 :

Name: **ANNE GILES GOODWIN**

Address: **CARRAIG COURTTOWN BRIDGE
KILCOCK
CO KILDARE
IRELAND
IRISH**

Date of Birth:

08/12/1963

Nationality:

Irish

Occupation:

HOMEMAKER

Director 2 :

Name: **JONATHAN GOODWIN**

Address: **CARRAIG COURTTOWN BRIDGE
KILCOCK
CO KILDARE
IRELAND
IRISH**

Date of Birth:

09/10/1962

Nationality:

Irish

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2008

Name: **JONATHAN GOODWIN**
Address: **CARRAIG COURTTOWN BRIDGE
KILCOCK
CO KILDARE
IRELAND**

Shareholding 2:

99 ORDINARY Shares held as at 30/06/2008

Name: **GOODWINS LUCAN LIMITED**
Address: **NEWCASTLE ROAD LUCAN
CO DUBLIN
IRELAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**