



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODMAN EQUINE LIMITED**

Company Number: **06595124**

Date of this return: **16/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 16 DAWS LANE BUSINESS CENTRE
33-35 DAWS LANE
MILL HILL
LONDON
NW7 4SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **PICKERING**

Former names:

Service Address: **BROADLANDS FARM BOTTLE LANE
WARFIELD
BERKSHIRE
UNITED KINGDOM
RG42 5RX**

Company Director **1**

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **GOODMAN**

Former names:

Service Address: **BROADLANDS FARM BOTTLE LANE
WARFIELD
BERKSHIRE
UNITED KINGDOM
RG42 5RX**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
VOTING SHARES.			

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 16/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JENNIFER GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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