



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOONHAVERN PINES LIMITED**

*Company Number:* **06662939**

*Date of this return:* **04/08/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **SUITE 37 THE COLONNADES  
ALBERT DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **CUSHION**

*Former names:*

*Service Address:* **286 WATERLOO QUAY  
WATERLOO ROAD  
LIVERPOOL  
MERSEYSIDE  
L3 0BS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALLAN JAMES STUART**

*Surname:*                **LEECH**

*Former names:*

*Service Address:*        **THE LODGE LA VIGNETTE  
RUE DE LA VIGNETTE  
MAUFANT ST SAVIOR  
JERSEY  
JE2 7HY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **TREHERNE**

*Former names:*

*Service Address:*                **112 SCHOOL LANE  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 7UD**

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

*Date of Birth:*    **10/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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* : **1 ORDINARY shares held as at 2010-08-04**  
*Name:* **HERITAGE GREAT BRITAIN PLC**

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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.