



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

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Company Name: **GOODE CUISINE COMPANY LIMITED**

Company Number: **06839451**

Date of this return: **06/03/2015**

SIC codes: **56101**

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

Situation of Registered Office: **THE ORANGE TREE HIGH STREET
THORNHAM
NORFOLK
PE36 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNA CAROLYN**

Surname: **GOODE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOODE**

Former names:

Service Address: **THE ORANGE TREE HIGH STREET
THORNHAM
HUNSTANTON
NORFOLK
UNITED KINGDOM
PE36 6LY**

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

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**
Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARK GOODE

Authorisation

Authenticated

This form was authorised by one of the following:

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