



Companies House

**AR01** (ef)

**Annual Return**



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**X54TL9B7**

*Company Name:* **Goodban Planning Ltd**

*Company Number:* **07602809**

*Date of this return:* **13/04/2016**

*SIC codes:* **71112**

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

*Situation of Registered Office:* **1 FOLEY PLACE COMMON ROAD  
CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HILARY**

*Surname:*                      **GOODBAN**

*Former names:*

*Service Address:*            **70 HARE LANE  
CLAYGATE  
SURREY  
UNITED KINGDOM  
KT10 0QU**

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

*Date of Birth:*    **\*\*/08/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>0.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>0.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : 60 ORDINARY A SHARES shares held as at the date of this return  
*Name:* HILARY GOODBAN

*Shareholding 2* : 40 ORDINARY B SHARES shares held as at the date of this return  
*Name:* HILARY GOODBAN

*Shareholding 3* : 0 ORDINARY A SHARES shares held as at the date of this return  
60 shares transferred on 2015-04-14

Name: JULIAN GOODBAN

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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.