

AR01 (ef)

Annual Return



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M.J. GOATER BUILDING SERVICES LTD Company Name:

Company Number: 07873473

Date of this return: 07/12/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

TANGLEWOOD THE FAIRWAY

GODALMING

SURREY GU7 1PG

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MICHAEL JOHN
Surname:	GOATER
Former names:	
Service Address:	TANGLEWOOD
	THE FAIRWAY
	GODALMING
	SURREY ENGLAND
	GU7 1PG

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1964 Nationality: BRITISH

Occupation: CONTRACT MANAGER

Company Director 2

Type: Person

Full forename(s): SHIRLEY LINDA

Surname: GOATER

Former names:

Service Address: TANGLEWOOD

THE FAIRWAY
GODALMING
SURREY
ENGLAND
GU7 1PG

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1965 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND/OR PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Staten	nent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : 51 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN GOATER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SHIRLEY LINDA GOATER

Authorisation

Authenticated

This form was authorised by one of the following:

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