



Companies House

AR01 (ef)

Annual Return



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Company Name: **John Goodwin Limited**

Company Number: **00584089**

Date of this return: **03/07/2014**

SIC codes: **47710**

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

Situation of Registered Office: **95 PEASCOD STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1DH**

Officers of the company

Company Secretary 1

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

Surname: **DIXON**

Former names:

Service Address: **95 PEASCOD STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID CHARLTON**

Surname: **JESSEY**

Former names:

Service Address: **4 MERYTON HOUSE LONGBOURN
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3TW**

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

Date of Birth: **06/06/1947** *Nationality:* **BRITISH**
Occupation: **MENS OUTFITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL DAVID**

Surname: **JESSEY**

Former names:

Service Address: **1 ALEXANDRA ROAD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0RP**

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

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**
Occupation: **CLOTHING RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **MERCER**

Former names:

Service Address: **21 YORK ROAD**
 WINDSOR
 BERKSHIRE
 UNITED KINGDOM
 SL4 3NX

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

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **JOHN GOODWIN (1986) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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