



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAITLAND GOODMAN CONSULTANCY LIMITED**

Company Number: **03642080**

Date of this return: **01/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 4 WESTFIELD COURT THIRD AVENUE
WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
BATH
UNITED KINGDOM
BA3 4XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GENEVIEVE MARGARET ANN**

Surname: **MAITLAND**

Former names:

Service Address: **UNIT 4 WESTFIELD COURT THIRD AVENUE
WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
BATH
UNITED KINGDOM
BA3 4XD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GOODMAN**

Former names:

Service Address: **UNIT 4 WESTFIELD COURT THIRD AVENUE
WESTFIELD INDUSTRIAL ESTATE MIDSOMER NORTON
BATH
UNITED KINGDOM
BA3 4XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS GENEVIEVE MARGARET ANN**

Surname: **MAITLAND**

Former names:

Service Address: **UNIT 4 WESTFIELD COURT THIRD AVENUE
WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
BATH
UNITED KINGDOM
BA3 4XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GOODMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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