



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP48UET

Company Name: **GOODRIGHT PROPERTY CONSULTANTS LIMITED**

Company Number: **05686537**

Date of this return: **25/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **113 GROVE HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAFTULLAH**

Surname: **FAIZ**

Former names:

Service Address: **113 GROVE HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2HY**

Company Director ***I***

Type: **Person**

Full forename(s): **IORWETH**

Surname: **ANTCLIFF**

Former names:

Service Address: **25 FLORAL STREET
LONDON
UNITED KINGDOM
WC2E 9DS**

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

Date of Birth: **24/10/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN WILLIAM**

Surname: **FAIZ**

Former names:

Service Address: **113 GROVE HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2HY**

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

Date of Birth: **22/04/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **PHILP**

Former names:

Service Address: **5 KEMPLAY ROAD
LONDON
UNITED KINGDOM
NW3 1TA**

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

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-25
Name: IORWETH ANTCLIFF

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
1 shares transferred on 2009-02-02
Name: JUSTIN WILLIAM FAIZ

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-25
Name: CHRIS PHILP

Authorisation

Authenticated

This form was authorised by one of the following:

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