



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goodrick & Wyatt Limited**

Company Number: **07754179**

Date of this return: **26/08/2013**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 1 PARKLANDS BUSINESS CENTRE 44 CHARTWELL ROAD
LANCING BUSINESS PARK
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 8UE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CAMERON JAMES**

Surname: **GOODRICK**

Former names:

Service Address: **C/O CARPENTER BOX LLP AMELIA HOUSE
CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **WYATT**

Former names:

Service Address: **C/O CARPENTER BOX LLP AMELIA HOUSE
CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/08/2013 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: **CAMERON JAMES GOODRICK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA LOUISE WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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