



Companies House

**AR01** (ef)

**Annual Return**



X4KVJMLT

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*Company Name:* **THE GOODIE STORE LIMITED**

*Company Number:* **04920622**

*Date of this return:* **03/10/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE MALTINGS FOSSE ROAD  
FARNDON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3SF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MANOR FARM  
MAIN STREET THORPE  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5PX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN MARGARET**

Surname: **BEMROSE**

Former names:

Service Address: **IVY COTTAGE  
BOARDMAN LANE  
BRANDESBURTON  
EAST YORKSHIRE  
YO25 8RD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANGELA JANE**

Surname: **PARRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**

Occupation: **DISCOUNT SWEETS ETC  
CONFECTION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TOM RICHARD**

*Surname:* **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**

*Occupation:* **DISCOUNT SWEETS ETC  
CONFECTION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS PRESCRIBED UNDER THE COMPANIES (TABLES A) REGULATIONS 1985.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING, NON EQUITY SHARES WITH PREFERENTIAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA JANE PARRY**

*Shareholding 2* : **10 PREFERENCE shares held as at the date of this return**  
*Name:* **TOM RICHARD PARRY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: TOM RICHARD PARRY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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