



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **THE GOODIE STORE LIMITED**

Company Number: **04920622**

Date of this return: **03/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE MALTINGS FOSSE ROAD
FARNDON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
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

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)

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**

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: **22/07/1972** 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: **08/11/1973**

Nationality: **BRITISH**

Occupation: **DISCOUNT SWEETS ETC
CONFECTION**

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

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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