



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODWIN (REDBOURN) LIMITED**

Company Number: **09301131**

Date of this return: **07/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **COMMONWOOD FARM COMMONWOOD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LENCH**

Former names:

Service Address: **2 GOODWINS COURT
COVENT GARDEN
LONDON
ENGLAND
WC2N 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BRAY**

Surname: **VINTON**

Former names:

Service Address: **2 GOODWINS COURT
COVENT GARDEN
LONDON
ENGLAND
WC2N 4LL**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 1 ORD shares held as at the date of this return
1 shares transferred on 2015-02-24

Name: MICHAEL LENCH

Shareholding 2 : 1 ORD shares held as at the date of this return
1 shares transferred on 2015-02-24

Name: RICHARD VINTON

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: HEATHER LENCH

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: ANDREA VINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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