



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goodman Real Estate Services Limited**

Company Number: **04497891**

Date of this return: **29/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANCOSEC LIMITED**

Registered or principal address: **BUILDING 1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3611403**

Company Director 1

Type: **Person**
Full forename(s): **JAMES MARTIN**

Surname: **CORNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **BUILDING 1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR OF FINANCE AND
REPORTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	307
		<i>Aggregate nominal value</i>	307
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	9322860
		<i>Aggregate nominal value</i>	9322860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9323167
		<i>Total aggregate nominal value</i>	9323167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 9323167 ORDINARY shares held as at 2011-07-29
Name: GOODMAN REAL ESTATE ADVISER (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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