



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL6R12AS**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **GOODWIN NEW HOMES LIMITED**

*Company Number:* **02700902**

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### *Company Details*

*Period Ending:* **26/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR OLD INN  
HOUSE 2 CARSHALTON  
ROAD  
SUTTON  
SURREY  
SM1 4RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUSAN ELLEN PECK**

*Address:* **ANGEL HOUSE 76 MALLINSON ROAD  
LONDON  
SW11 1BN**

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*Director 1 :*

*Name:* **MR STEVEN RAYLAR  
ADKINS**

*Address:* **ANGEL HOUSE 76 MALLINSON ROAD  
LONDON  
SW11 1BN**

*Date of Birth:*

**26/07/1956**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/03/2008**

*Name:*

**GOODWIN GROUP OF COMPANIES**

*Address:*

**ANGEL HOUSE 76 MALLINSON ROAD  
LONDON  
SW11 1BN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**