



Companies House
— for the record —

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Annual Return



XDKB59UD

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Company Name: **GOODWIN NEW HOMES LIMITED**

Company Number: **02700902**

Company Details

Period Ending: **26/03/2009**

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

Director 1 :

Name: **MR STEVEN RAYLAR
ADKINS**

Address: **11 DENMARK AVENUE
LONDON
UNITED KINGDOM
SW19 4HF**

Date of Birth: **26/07/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name:

GOODWIN ASSOCIATES GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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