



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

X32IAXL6

Company Name: **GOODWIN GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **08388660**

Date of this return: **26/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 17 GOODWIN GARDENS
LOWER LEYS
EVESHAM
WR11 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **DAY**

Former names:

Service Address: **16 GOODWIN GARDENS
LOWER LEYS
EVESHAM
UNITED KINGDOM
WR11 3DP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **DAY**

Former names:

Service Address: **FLAT 17 GOODWIN GARDENS
LOWER LEYS
EVESHAM
UNITED KINGDOM
WR11 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE DAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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