



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2RKBF11

Received for filing in Electronic Format on the: **17/11/2009**

---

*Company Name:* **THE GOODIE STORE LIMITED**

*Company Number:* **04920622**

*Date of this return:* **03/10/2009**

*SIC codes:* **7011**

*Principal activity description:* **Development & sell real estate**

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

*Situation of Registered Office:* **MANOR FARM  
MAIN STREET THORPE  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MANOR FARM  
MAIN STREET THORPE  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5PX**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

---

### Officers of the company

#### *Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SUSAN MARGARET</b>
<i>Surname:</i>	<b>BEMROSE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>IVY COTTAGE BOARDMAN LANE BRANDESBURTON EAST YORKSHIRE YO25 8RD</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA JANE**  
*Surname:*                         **PARRY**  
*Former names:*  
*Service Address:*                **MANOR FARM**  
   **MAIN STREET THORPE**  
   **NEWARK**  
   **NOTTINGHAMSHIRE**  
   **NG23 5PX**

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

*Date of Birth:*   **22/07/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DISCOUNT SWEETS ETC**  
                             **CONFECTION**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **TOM RICHARD**  
*Surname:*                         **PARRY**  
*Former names:*  
*Service Address:*                **MANOR FARM**  
   **MAIN STREET THORPE**  
   **NEWARK**  
   **NOTTINGHAMSHIRE**  
   **NG23 5PX**

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

*Date of Birth:*   **08/11/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DISCOUNT SWEETS ETC**  
                             **CONFECTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS AS PRESCRIBED UNDER THE COMPANIES (TABLES A) REGULATIONS 1985.</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING, NON EQUITY SHARES WITH PREFERENTIAL RIGHTS TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**50 ORDINARY Shares held as at 03/10/2009**

*Name:*

**ANGELA JANE PARRY**

*Address:*

---

*Shareholding 2:*

**10 PREFERENCE Shares held as at 03/10/2009**

*Name:*

**TOM RICHARD PARRY**

*Address:*

---

*Shareholding 3:*

**50 ORDINARY Shares held as at 03/10/2009**

*Name:*

**TOM RICHARD PARRY**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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