

AR01 (ef)

Annual Return



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19/01/2015

Company Name:

GOODWILL ART SERVICE LIMITED

Company Number:

01236975

Date of this return:

19/01/2015

SIC codes:

85600

Company Type:

Private company limited by shares

Situation of Registered

UPTON

Office:

NR. DIDCOT

THE OLD SCHOOL

OXON OX11.01

OX11 9JB

Officers of the company

| Company Secreta | ry 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MRS CAROL EDITH |
| Surname: | CATTLEY |
| Former names: | |
| Service Address: | THE OLD SCHOOL UPTON DIDCOT OXFORDSHIRE OX11 9JB |

| Company Director | 1 |
|---------------------------|-------------------------|
| Type: | Person |
| Full forename(s): | MRS CAROL EDITH |
| | |
| Surname: | CATTLEY |
| | |
| Former names: | |
| | |
| Service Address: | THE OLD SCHOOL |
| | UPTON |
| | DIDCOT OXFORDSHIRE |
| | OX11 9JB |
| | |
| | |
| | |
| County /Ctata Hay H. D. | aridant. UNITED VINCDOM |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 11/08/1934 | Nationality: BRITISH |
| Occupation: ART PUBL | JISHER |

Company Director 2

Type: Person

Full forename(s): SUSAN HESTER

Surname: CATTLEY

Former names:

Service Address: OYSTER QUAY MARINE ROAD

ORESTON
PLYMOUTH
DEVON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1940 Nationality: BRITISH

Occupation: SOCIAL WORKER (RETIRED)

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|-------------------|-----------------|--|------------|
| Currency | GDI | Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | culars | ilmount impara per share | · · |
| ONE VOTE PER SE | HARE | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : 99 ORDINARY shares held as at the date of this return

Name: CAROL E. CATTLEY

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

Name: SUSAN HESTER CATTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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