



Companies House

AR01 (ef)

Annual Return



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X4JFEFNN

Company Name: **PAUL GOODENOUGH ARCHITECTS LTD**

Company Number: **02985406**

Date of this return: **01/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **SOVEREIGN HOUSE
AVENUE LANE
EASTBOURNE
EAST SUSSEX
BN21 3UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **GOODENOUGH**

Former names:

Service Address: **16 SUMMERDOWN LANE
EAST DEAN
EASTBOURNE
EAST SUSSEX
BN20 0LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC THOMAS**

Surname: **GOODENOUGH**

Former names:

Service Address: **22 COMPTON DRIVE
EASTBOURNE
EAST SUSSEX
BN20 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **GOODENOUGH**

Former names:

Service Address: **16 SUMMERDOWN LANE
EAST DEAN
EASTBOURNE
EAST SUSSEX
BN20 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **WARD**

Former names:

Service Address: **7 THE BROW
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD GOODENOUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC THOMAS GOODENOUGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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