



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

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Company Name: **GOLDSWORTHY HOMES LIMITED**

Company Number: **03978270**

Date of this return: **20/04/2012**

SIC codes: **41202**

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

Situation of Registered Office: **1 BURNHAM AVENUE
SULLY
VALE OF GLAMORGAN
CF64 5SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY FRANCES**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **1 BURNHAM AVENUE
SULLY
PENARTH
VALE OF GLAMORGAN
CF64 5SU**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM JOHN**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **1 BURNHAM AVENUE
SULLY
PENARTH
VALE OF GLAMORGAN
CF64 5SU**

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

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNY FRANCES**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **1 BURNHAM AVENUE
SULLY
PENARTH
VALE OF GLAMORGAN
CF64 5SU**

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTE EQUAL RIGHTS TO DIVIDEND SHARE EQUAL RIGHTS TO CAPITAL

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 20/04/2012 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: **ADAM J. GOLDSWORTHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNY F. GOLDSWORTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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