



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W. GODDARD & COMPANY LIMITED**

*Company Number:* **00197262**

*Date of this return:* **18/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CROWN CHAMBERS  
BRIDGE STREET  
SALISBURY  
WILTSHIRE  
SP1 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES ONSLOW**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **EBBLE BANK MEADENS LANE  
COOMBE BISSETT  
SALISBURY  
SP5 4LZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ARCHIBALD ONSLOW**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **THE GATEWAY  
THE COMMON, WOODGREEN  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **AUTOMOBILE ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES ONSLOW**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **EBBLE BANK MEADENS LANE  
COOMBE BISSETT  
SALISBURY  
SP5 4LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1958** *Nationality:* **BRITISH**

*Occupation:* **AUTOMOBILE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ENTITLED TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP AFTER PREFERENCE SHARES

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ENTITLED TO PREFERENCE DIVIDENDS AND REPAYMENT AT PAR ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155000</b>
		<i>Total aggregate nominal value</i>	<b>155000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : 60917 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY A.O. HARRIS

*Shareholding 2* : 370 PREFERENCE shares held as at the date of this return  
*Name:* ANDREW PAUL PEIRCE

*Shareholding 3* : 0 PREFERENCE shares held as at the date of this return  
1879 shares transferred on 2014-12-01

*Name:* EXECUTORS OF JOHN ARCHIBALD HARRIS DECEASED

*Shareholding 4* : 2888 PREFERENCE shares held as at the date of this return  
*Name:* RICHARD C.O. HARRIS

*Shareholding 5* : 1372 PREFERENCE shares held as at the date of this return  
*Name:* GEOFFREY A.O. HARRIS

*Shareholding 6* : 370 PREFERENCE shares held as at the date of this return  
*Name:* JOYCE M.P. SCHOLEFIELD

*Shareholding 7* : 750 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SAMUEL MILES

*Shareholding 8* : 4247 ORDINARY shares held as at the date of this return  
*Name:* JOYCE M.P. SCHOLEFIELD

*Shareholding 9* : 4248 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PAUL PEIRCE

*Shareholding 10* : 79838 ORDINARY shares held as at the date of this return  
*Name:* RICHARD C.O. HARRIS

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### *Authorisation*

*Authenticated*

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

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