Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **A.GODRICH & CO.,LIMITED**

Company Number: **00274200**

Date of this return: **17/07/2012**

SIC codes: **68209**

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

Situation of Registered Office:

C/O GRANT THORNTON UK LLP
REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DOREEN MARY**

Surname: **ALLEN**

Former names:

Service Address: **5 WENTWORTH COURT**
189 EVINGTON LANE
LEICESTER
LEICESTERSHIRE
LE5 6DJ

Company Director 1

Type: **Person**

Full forename(s): **MRS DOREEN MARY**

Surname: **ALLEN**

Former names:

Service Address: **5 WENTWORTH COURT**
189 EVINGTON LANE
LEICESTER
LEICESTERSHIRE
LE5 6DJ

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

Date of Birth: **10/04/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN KIBERT**

Surname: **MCLAUCHLAN**

Former names:

Service Address: **ROSE COTTAGE**
MAIN STREET
HUNGARTON
LEICESTERSHIRE
LE7 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1939** *Nationality:* **ENGLISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF G E STONE WILL TRUST**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **DOREEN M. ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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