



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GODDARD'S(F.H.)LIMITED**

Company Number: **00297374**

Date of this return: **03/07/2011**

SIC codes: **5245**

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

Situation of Registered Office: **60 HIGH STREET,
SAFFRON WALDEN,
ESSEX.
CB10 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLYN PETER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GLYN PETER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY HARRY**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FREDERICK**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF GODDARD (FH)
LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4253
		<i>Aggregate nominal value</i>	4253
<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>	4253
		<i>Total aggregate nominal value</i>	4253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2326 ORDINARY shares held as at 2011-07-03
Name: J.F. GODDARD

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-03
964 shares transferred on 2010-08-04
963 shares transferred on 2010-08-04
Name: J.J. GODDARD-SMITH

Shareholding 3 : 964 ORDINARY shares held as at 2011-07-03
Name: GUY GODDARD

Shareholding 4 : 963 ORDINARY shares held as at 2011-07-03
Name: GLYN GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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