



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00297374**

Date of this return: **03/07/2015**

SIC codes: **47540**

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: **UNITED KINGDOM**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, AFTER THE PAYMENT ON 50P PER SHARE TO THE PREFERENCE SHAREHOLDERS (SEE (C) BELOW IN RELATION TO THE PREFERENCE SHARES).

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 03/07/2015 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 : 2326 ORDINARY shares held as at the date of this return
Name: J.F. GODDARD

Shareholding 2 : 964 ORDINARY shares held as at the date of this return
Name: GUY GODDARD

Shareholding 3 : 963 ORDINARY shares held as at the date of this return
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.