



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU517N

Company Name: **F.W.GODDARD LIMITED**

Company Number: **00335893**

Date of this return: **03/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **56 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER JANE**

Surname: **GODDARD-SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **FITTED FURNITURE RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALEXANDER**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MRS JENNIFER JANE**

Surname: **GODDARD-SMITH**

Former names: **GODDARD**

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	752
		<i>Aggregate nominal value</i>	752
<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>	752
		<i>Total aggregate nominal value</i>	752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 189 ORDINARY shares held as at the date of this return
Name: J.F. GODDARD

Shareholding 2 : 283 ORDINARY shares held as at the date of this return
Name: J.J. GODDARD-SMITH

Shareholding 3 : 92 ORDINARY shares held as at the date of this return
Name: M.A. GODDARD

Shareholding 4 : 188 ORDINARY shares held as at the date of this return
Name: ROBERT HAIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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