



Companies House

— for the record —

Company Name

GODDARDS OF THETFORD (1954) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

533974

Information extracted from
Companies House records on
13th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

B.B
104242
£15.00

Section 1: Company details



A36 COMPANIES HOUSE 0851 11/10/01

Ref: 533974/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	King Street House 15 Upper King Street Norwich Norfolk NR3 1RB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
4521	Gen construction & civil engineer																			
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul John DUNNING Address The Barn Thetford Road Barnham Thetford Norfolk IP24 2PA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul John DUNNING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John DUNNING Address Mwnt Cottage Water Lane Barnham Thetford Norfolk IP24 2NA Date of birth 25/04/1939 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John DUNNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul John DUNNING Address The Barn Thetford Road Barnham Thetford Norfolk IP24 2PA Date of birth 26/07/1963 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul John DUNNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16,450 Aggregate Nominal Value of issued shares £16,450.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 266,450 Total Nominal value of shares issued £266,450.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | | | | | | | | | | | | | | | | |
|---|---------------|-------------------------|-----------------|---------------|--------------------|--------|---|--------|--|--|--|--------------|---------------|-------------------------|---------------|-------------------------|-------|-------|-------|-------|-------|-------|
| > Shareholder Name
J. DUNNING

Address
Mwnt Cottage
Water Lane Barnham
Thetford
Norfolk
IP24 2NA

Shares held
<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>150000</td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | Ordinary B | 150000 | Name
<hr/> Address
<hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
J. DUNNING

<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | |
| Ordinary B | 150000 | | | | | | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | |
| <hr/> | <hr/> | <hr/> | | | | | | | | | | | | | | | | | | | | |
| <hr/> | <hr/> | <hr/> | | | | | | | | | | | | | | | | | | | | |
| > Shareholder Name
J.S. DUNNING

Address
Mwnt Cottage
Water Lane Barnham
Thetford
Norfolk
IP24 2NA

Shares held
<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>150000</td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | Ordinary B | 150000 | Name
<hr/> Address
<hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
J.S. DUNNING

<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | |
| Ordinary B | 150000 | | | | | | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | |
| <hr/> | <hr/> | <hr/> | | | | | | | | | | | | | | | | | | | | |
| <hr/> | <hr/> | <hr/> | | | | | | | | | | | | | | | | | | | | |
| > Shareholder Name
GODDARDS (HOLDINGS) LTD

Address
King Street House
15 Upper King Street Norwich
NR3 1RB

Shares held
<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>16450</td> </tr> <tr> <td>Ordinary B</td> <td>100000</td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | Ordinary | 16450 | Ordinary B | 100000 | Name
<hr/> Address
<hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Shares transferred by
GODDARDS (HOLDINGS) LTD

<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | |
| Ordinary | 16450 | | | | | | | | | | | | | | | | | | | | | |
| Ordinary B | 100000 | | | | | | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | |
| <hr/> | <hr/> | <hr/> | | | | | | | | | | | | | | | | | | | | |
| <hr/> | <hr/> | <hr/> | | | | | | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

2 10 01
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
30/9/2001

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

104242

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LARKING GOWEN

Telephone number inc code

01603 624181

Address

KING STREET HOUSE
15 UPPER KING STREET
NORWICH

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

NR3 1RB