



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GODDARDS OF THETFORD (1954) LIMITED**

Company Number: **00533974**

Date of this return: **30/09/2013**

SIC codes: **41201**

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

Situation of Registered Office: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SKULL**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Company Director 1

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **DUNNING**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**

Occupation: **SCHOOL ADMINISTRATOR**

Company Director 2

Type: **Person**

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

Surname: **DUNNING**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **25/04/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

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

Surname: **DUNNING**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **26/07/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **SKULL**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16450
		<i>Aggregate nominal value</i>	16450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	266450
		<i>Total aggregate nominal value</i>	266450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **KAY BEASHEL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE DUNNING**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**

Name: JEAN SHEILA DUNNING

Shareholding 4 : 1900 ORDINARY shares held as at the date of this return

Name: PAUL JOHN DUNNING

Shareholding 5 : 8550 ORDINARY shares held as at the date of this return

Name: JOHN DUNNING

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: SIMON JOHN SKULL

Shareholding 7 : 250000 ORDINARY B shares held as at the date of this return

Name: J & J.S. DUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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