



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & W. GODDARD LIMITED**

Company Number: **00550068**

Date of this return: **10/06/2013**

SIC codes: **96030**

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

Situation of Registered Office: **21/25 LOWER ROAD
CHALFONT ST.PETER
BUCKS
SL9 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **MCCLELLAND**

Former names:

Service Address: **WELFORD HOUSE 94 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HL**

Company Director ***1***

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **64 ASHDELL ROAD
ALTON
HAMPSHIRE
GU34 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1949** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **MCCLELLAND**

Former names:

Service Address: **WELFORD HOUSE 94 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HL**

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

Date of Birth: **22/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **MEARS**

Former names:

Service Address: **4 LINCOLN GREEN
ALTON
HAMPSHIRE
GU34 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1950** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **WILCOX**

Former names:

Service Address: **MAGNOLIA HOUSE 173 CUDDSDON ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1JB**

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

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68000
		<i>Aggregate nominal value</i>	68000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	68000
		<i>Total aggregate nominal value</i>	68000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **68000 ORDINARY shares held as at the date of this return**
Name: **G.M. LUFF & PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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