



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.GOODALL & SON (FARMERS) LIMITED**

Company Number: **00583665**

Date of this return: **31/12/2015**

SIC codes: **01190**

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

Situation of Registered Office: **BAMPTONS FARM
WALHAMPTON
LYMINGTON
HANTS
SO41 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET SYLVIA**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET SYLVIA**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** Nationality: **BRITISH**
Occupation: **BED & BREAKFAST PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN DENIS**

Surname: **GOODALL**

Former names:

Service Address: **LARKINS ELMERS COURT COTTAGES
SOUTH BADDESLEY ROAD
LYMINGTON
HAMPSHIRE
SO41 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GWENDOLINE**

Surname: **GOODALL**

Former names:

Service Address: **BAMPTONS FARM LISLE COURT ROAD
WALHAMPTON
LYMINGTON
HAMPSHIRE
SO41 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1926**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN LAWRENCE**

Surname: **WILD**

Former names:

Service Address: **THE WOODS SNOOKS LANE
LYMINGTON
HAMPSHIRE
SO41 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO FULL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS AS RESPECTS BOTH DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **535 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE GOODALL**

Shareholding 2 : **111 ORDINARY shares held as at the date of this return**
Name: **MARTIN LAWRENCE WILD**

Shareholding 3 : **155 ORDINARY shares held as at the date of this return**
Name: **BRIAN DENIS GOODALL**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN DEREK WILD**

Shareholding 5 : **189 ORDINARY shares held as at the date of this return**
Name: **DORIS EILEEN CHANT (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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