



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7S2ISX5**

*Company Name:* **GODFREY - SYRETT LIMITED**

*Company Number:* **00751094**

*Date of this return:* **17/03/2011**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **PLANET PLACE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 6DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES GRAHAM**

*Surname:* **CONYERS**

*Former names:*

*Service Address:* **ANGERTON BANK  
MEALSGATE  
WIGTON  
CUMBRIA  
CA7 1DF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES GRAHAM**

*Surname:*                            **CONYERS**

*Former names:*

*Service Address:*                **ANGERTON BANK  
MEALSGATE  
WIGTON  
CUMBRIA  
CA7 1DF**

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

*Date of Birth:*    **07/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIR SIMON JAMES**

*Surname:*                            **DAY**

*Former names:*

*Service Address:*                **KEATON HOUSE  
IVYBRIDGE  
PLYMOUTH  
DEVON  
PL21 0LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALISTAIR**

*Surname:*                **GREENWELL**

*Former names:*

*Service Address:*        **THE INCH  
2 ST MATTHEW'S CLOSE  
LEYBURN  
NORTH YORKSHIRE  
DL8 5HP**

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

*Date of Birth:*    **23/06/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN DAWSON**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **16A COPPICE DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2JE**

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

*Date of Birth:* **03/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GABRIELLE HELENE**

*Surname:*                **RANCE**

*Former names:*

*Service Address:*        **2 CHESTER ROAD  
WIMBLEDON  
LONDON  
SW19 4TW**

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

*Date of Birth:*    **20/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

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

*Surname:*                           **RIDDELL**

*Former names:*

*Service Address:*                **CHEESEBURN GRANGE  
STAMFORDHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE18 0PT**

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

*Date of Birth:*   **01/02/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **WILLIAM JOSEPH**

*Surname:* **RUSGA**

*Former names:*

*Service Address:* **22 PICTON CLOSE  
RAYLEIGH  
ESSEX  
SS6 7LD**

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

*Date of Birth:* **31/01/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **TWEDDLE**

*Former names:*

*Service Address:* **8 LOWES FALL  
THE DOWNS  
DURHAM  
DH1 4NP**

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

*Date of Birth:* **09/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **LADY ALISON BRIDGET**

*Surname:* **WAKEHAM**

*Former names:*

*Service Address:* **PINGLESTONE HOUSE  
OLD ALRESFORD  
ALRESFORD  
HAMPSHIRE  
SO24 9TB**

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

*Date of Birth:* **25/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38500</b>
		<i>Aggregate nominal value</i>	<b>38500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38500</b>
		<i>Total aggregate nominal value</i>	<b>38500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **38500 ORDINARY shares held as at 2011-03-17**  
*Name:* **GODFREY-SYRETT (HOLDINGS) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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