



Companies House

AR01 (ef)

Annual Return



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X43KL5HD

Company Name: **GODFREY - SYRETT LIMITED**

Company Number: **00751094**

Date of this return: **17/03/2015**

SIC codes: **31090**

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): **MR CRAIG**

Surname: **BILLINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **BILLINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1971** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **CONYERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **GREENWELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID JEREMY QUENTIN**

Surname: **GREENWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1961** Nationality: **BRITISH**

Occupation: **RECRUITING CONSULTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **RANCE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **RIDDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **RUSGA**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **NEIL**

Surname: **TWEDDLE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 11

Type: **Person**

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

Surname: **WAKEHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **38500 ORDINARY shares held as at the date of this return**
Name: **GODFREY-SYRETT (HOLDINGS) 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.