



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IF9WG

Company Name: **GEORGE GOACHER & SONS LIMITED**

Company Number: **00792275**

Date of this return: **01/04/2013**

SIC codes: **01110**

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

Situation of Registered Office: **WHINLEYS FARM
CLARBOROUGH
RETFORD
DN22 9NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **GOACHER**

Former names:

Service Address: **THE BUNGALOW WHINLEYS FARM
CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE
DN22 9NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **GOACHER**

Former names:

Service Address: **THE BUNGALOW WHINLEYS FARM
CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE
DN22 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

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

Surname: **GOACHER**

Former names:

Service Address: **WHINLEYS FARM
CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE
DN22 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 01/04/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD GOACHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF G R GOACHER DECEASED

Shareholding 3 : 410 ORDINARY shares held as at the date of this return
Name: J.A. GOACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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