



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8GZCT0P**

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

*Company Number:* **00792275**

*Date of this return:* **01/04/2011**

*SIC codes:* **0130**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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*

<i>Shareholding 1</i>	<b>: 490 ORDINARY shares held as at 2011-04-01</b>
<i>Name:</i>	<b>DAVID RICHARD GOACHER</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at 2011-04-01</b>
<i>Name:</i>	<b>EXECUTORS OF G R GOACHER DECEASED</b>
<i>Shareholding 3</i>	<b>: 410 ORDINARY shares held as at 2011-04-01</b>
<i>Name:</i>	<b>J.A. GOACHER</b>

### *Authorisation*

*Authenticated*

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

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