



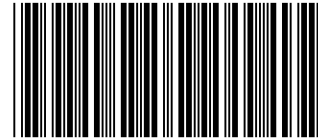
Companies House
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Annual Return

Company Name: **RAYMOND GODFREY & PARTNERS LIMITED**

Company Number: **00999412**



Received for filing in Electronic Format on the: **20/08/2007**

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Company Details

Period Ending: **14/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**131 EDGWARE ROAD
LONDON
W2 2AP**

Register of
Members Address:

**131 EDGWARE ROAD
LONDON
W2 2AP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALFRED MARCEL GARFIELD** *Address:* **120 SALMON STREET
KINGSBURY
LONDON NW9 8NL**

Director 1:

Name: **ANDREW CHARLES DANBY BLOCH** *Address:* **17 NORHAM ROAD
OXFORD
OXFORDSHIRE OX2 6SF**
Date of Birth: **19/12/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ALFRED MARCEL GARFIELD** *Address:* **120 SALMON STREET KINGSBURY LONDON NW9 8NL**
Date of Birth: **08/07/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	2500	GBP2500
ORDINARY B	2500	GBP2500
SPECIAL	2000	GBP200
TOTALS	7000	GBP5200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 SPECIAL Shares held as at 14/07/2006

Name: **ERIC REGINALD LORD AVEBURY**
Address: **24 RIVERMILL GROSVENOR ROAD LONDON SW1V 3JH**

Shareholding 2:

250 ORDINARY A Shares held as at 14/07/2006

Name: **STEPHEN JOHN BARCLAY**
Address: **23 BENTRICK LONDON W1H 5RL**

Shareholding 3:

500 SPECIAL Shares held as at 14/07/2006

Name: **GERALD JOHN BISHOP**

Address: **46 WOODPOND AVENUE
HOCKLEY
ESSEX SS5 4PX**

Shareholding 4:

1650 ORDINARY B Shares held as at 14/07/2006

Name: **ANDREW CHARLES DANBY BLOCH**

Address: **17 NORHAM ROAD
OXFORD
OXFORDSHIRE OX2 6SF**

Shareholding 5:

500 SPECIAL Shares held as at 14/07/2006

Name: **PATRICK HAROLD FREEMAN**

Address: **IVY HOUSE
NORTH KILWORTH WEST RUGBY**

Shareholding 6:

850 ORDINARY B Shares held as at 14/07/2006

Name: **RAYMOND GORDON GODFREY**

Address: **26 HOCKLEY RISE
HOCKLEY
ESSEX SS5 4PT**

Shareholding 7:

2250 ORDINARY A Shares held as at 14/07/2006

Name: **RAYMOND GORDON GODFREY**

Address: **26 HOCKLEY RISE
HOCKLEY
ESSEX SS5 4PT**

Shareholding 8:

500 SPECIAL Shares held as at 14/07/2006

Name: **WILLIAM SPENCER**

Address: **BALEMERE ROAD
BLACKFORD LANE FARNHAM CONNON
BUCKINGHAMSHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**