



Companies House

AR01 (ef)

Annual Return



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Company Name: **GODSON & COLES LIMITED**

Company Number: **03789708**

Date of this return: **15/06/2014**

SIC codes: **47791**

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

Situation of Registered Office: **MANOR HOUSE
27 MANOR PARK CRESCENT
EDGWARE
MIDDLESEX
HA8 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **COLES**

Former names:

Service Address: **5 THE STUDIOS
LONDON
SW8 2PH**

Company Director **1**

Type: **Person**

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

Surname: **COLES**

Former names:

Service Address: **5 THE STUDIOS, PRIORY GROVE
LONDON
SW8 2PH**

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

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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