Companies House

AR01 (ef)

Annual Return

Company Name:	**GODLEY NURSERIES LIMITED**
Company Number:	**04033811**
Date of this return:	**11/07/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORTON MANOR HILMARTON** **NEAR CALNE** **WILTSHIRE** **SN11 8SU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	PATRICIA SALLY

Surname:	**GODLEY MAYNARD**

Former names:

Service Address:	**19 CAMPDEN HILL ROAD**
	LONDON
	W8 7DX

Company Director *1*

Type: **Person**

Full forename(s): PATRICIA SALLY

Surname: **GODLEY MAYNARD**

Former names:

Service Address: **19 CAMPDEN HILL ROAD**
LONDON
W8 7DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PIERS GRAHAM BOUTFLOWER**

Surname: **MAYNARD**

Former names:

Service Address: **19 CAMPDEN HILL ROAD**
LONDON
W8 7DX

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

Date of Birth: **25/05/1954**   *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	634100
			Aggregate nominal value	634100
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars

NO SPECIAL RIGHTS - ORDINARY SHARES

Statement of Capital (Totals)

Currency	GBP		Total number of shares	634100
			Total aggregate nominal value	634100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **634100 ORDINARY shares held as at the date of this return**

Name: **PATRICIA SALLY GODLEY MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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