



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2013**

X1ZZ7PH4

Company Name: **N A GODFREY (BUILDERS) LIMITED**

Company Number: **04607631**

Date of this return: **03/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **168 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA JANICE**

Surname: **GODFREY**

Former names:

Service Address: **168 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXON
OX29 0SH**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL ANDREW**

Surname: **GODFREY**

Former names:

Service Address: **168 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXON
OX29 0SH**

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

Date of Birth: **12/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERESA JANICE**

Surname: **GODFREY**

Former names:

Service Address: **168 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXON
OX29 0SH**

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

Date of Birth: **05/10/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

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 03/12/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: NEIL ANDREW GODFREY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
40 shares transferred on 2012-07-20
Name: TERESA JANICE GODFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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