



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE JOHN GODBER COMPANY LIMITED**

*Company Number:* **05380553**

*Date of this return:* **02/03/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **1 BISHOPS CLOSE  
BISHOP TACHBROOK  
LEAMINGTON SPA  
ENGLAND  
CV33 9RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **GODBER**

*Former names:*

*Service Address:* **ST NICHOLAS  
BEECH HILL ROAD  
SWANLAND  
E YORKSHIRE  
HU14 3QY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **GODBER**

*Former names:*

*Service Address:*        **ST NICHOLAS  
BEECH HILL ROAD  
SWANLAND  
E YORKSHIRE  
HU14 3QY**

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

*Date of Birth:*    **04/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN HARRY**

*Surname:* **GODBER**

*Former names:*

*Service Address:* **ST NICHOLAS  
BEECH HILL ROAD SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3QY**

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

*Date of Birth:* **18/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCER DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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*

*Shareholding 1* : 60 ORDINARY shares held as at 2011-03-02  
*Name:* JOHN GODBER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* ALAN BRODIE

*Shareholding 3* : 39 ORDINARY shares held as at 2011-03-02  
*Name:* JANE GODBER

## *Authorisation*

*Authenticated*

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

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