



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05380553**

Date of this return: **02/03/2016**

SIC codes: **90030**

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

Situation of Registered Office: **3 HAGLEY COURT SOUTH
LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 1XE**

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: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **DR PROFESSOR 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: ****/05/1956** *Nationality:* **ENGLISH**

Occupation: **PRODUCER 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

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>	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 02/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BRODIE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
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.