



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265R93E**

*Company Name:* **C & J GODDEN LIMITED**

*Company Number:* **06125296**

*Date of this return:* **23/02/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **127 HIGH STREET  
HYTHE  
KENT  
CT21 5JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL MICHELLE**

*Surname:* **GODDEN**

*Former names:*

*Service Address:* **CAMBRAI  
ROBIN HOOD LANE  
LYDD  
KENT  
TN29 9HZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARK JASON**

*Surname:*                           **GODDEN**

*Former names:*

*Service Address:*                **CAMBRAI**  
   **ROBIN HOOD LANE**  
   **LYDD**  
   **KENT**  
   **TN29 9HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JASON GODDEN**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL MICHELLE GODDEN**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF CEDRIC GODDEN DECEASED**

### *Authorisation*

*Authenticated*

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

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