



COMPANIES HOUSE

NI 5475
001566

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00342236

T

company name
F.W. & H.S. GODDARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	12	96

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE HALL FARM
LITTLE WALDEN
SAFFRON WALDEN
ESSEX CB10 1XA

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Principal business activities (See note 4)

Trade classification is
4523 CONSTRUCTION ROADS, AIRFIELDS ETC
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00342236

Directors - continued

Particulars.

MARK ALEXANDER
GODDARD
17 HIGHFIELDS
SAFFRON WALDEN
ESSEX CB10 2AD

Date of Birth:- 17/02/64

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SALLY ANN
GODDARD
17 HIGHFIELDS
SAFFRON WALDEN
ESSEX CB10 2AD

Date of Birth:- 10/02/64

Nat:BRITISH

Occ:BOOK KEEPER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEWART ALAN MALCOLM
GODDARD
HALL FARM
LITTLE WALDEN
SAFFRON WALDEN
ESSEX CB10 1XA

Date of Birth:- 31/10/30

Nat:BRITISH

Occ:FARMER AND COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GODDARDS (FH) LTD
FW GODDARD LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	65,802	65,802
Totals	65,802	65,802

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Goddard

Secretary/Director*

*(delete as appropriate)

Date

24/1/97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

PETERS ELWORTHY + MOORE

SALISBURY HOUSE

STATION ROAD

CAMBRIDGE Postcode CB1 2LA

Telephone 01223 362333 Ext Ref: RWS/957

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00342236	Account of Shares			Remarks
Company Name: F.W. & H.S. GODDARD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MARGORIE JOAN GODDARD				
HALL FARM, LITTLE WALDEN,				
SAFFRON WALDEN, ESSEX CB10 1XA	66			
MARK ALEXANDER GODDARD				
17 HIGHFIELDS, SAFFRON WALDEN,				
ESSEX CB10 2AD	41,799	16,467	15.11.95	
STEWART ALAN MALCOLM GODDARD				
HALL FARM, LITTLE WALDEN.				
SAFFRON WALDEN, ESSEX, CB10 1XA	23,937	16,467	15.11.95	
JOHN FREDERICK GODDARD				
WILLS AYLEY, SEWARDS END,				
SAFFRON WALDEN, ESSEX CB10 2LT	Nil	(32,934)	15.11.95	
	65,802			

Continued overleaf