

COMPANIES HOUSE

363s

Annual Return

of company number 00342236

T

company name

F.W.& H.S.GODDARD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

.ie 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	
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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 bere. Companies House will then send a form at the oppropriate time.

Registered Office (See note 3)

This is the address registered by Companies House,

THE HALL FARM LITTLE WALDEN SAFFRON WALDEN ESSEX CB10 1XA

Principal business activities (See note 4)

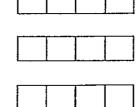
Trade classification is
4523 CONSTRUCTION ROADS, AZRFIELDS ETC
7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOULU	rear	
	Day	Month	Year	
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00342236	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARK ALEXANDER GODDARD	Date of any change.
17 HIGHFIELDS SAFFRON WALDEN ESSEX CB10 2AD	
Date of Birth:- 17/02/64 Nat:BRITISH Occ:FARMER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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 'ate when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation. GODOARDS (FH) LTD

Show any relevant current and previous directorships.

.00342236 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	65,802	<u>65,802</u>	
	Totals	G5, 802	65, 802	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate bo-	
A full list is required.			on paper not on paper	
·	A full list of n	nembers is enclos	ed 🗸	
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	Signed	5 Godda	NO Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/	11/97	*(delete as appropriate)	
I enclose the fee of £15.	This return ir		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	PETERS 1	ELWORTHY + 1	100RE	
To whom should Companies House direct any enquiries about the information shown in this				
return?>			- CG1 211	
	CAMBRI	₩£ Lostcod	e CBI OLA	
	Telephone 2)1273 36 <u>2333</u>	EXT REE: RWG/957	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: 00342236 Company Name: F.W.& H.S.GODDARD LIMITED		Particulars of shares trans- Number of ferred since the date of the		
		last return, o	r, in the case	
		l	eturn,since the of the	
,	stock held by existing	company, by		
	members at			
	return.	(b) persons who have ceased to be members.		
	Number			
	currently		Date of	
Name and address	held	Transferred	Registration	Remarks
	Helu		of Transfer	
MARJORIE JOAN GOODARD			:	
TWYORIL GORIO GOUGARD				
HALL FARM , LITTLE WALDEN,				
SAFFRON WALDEN, ESSEX CBIO IXA	66			
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MARK ALEXANDER GODDARD				
17 HIGHFIELDS, SAFFRON WALDEN,				
ESSEX CBIO 2AD	41,799	16,467	15.11.95	
LOCA COLO ANO	1 47 / 1-1 1	10,401	13.11.12	
STEWART ALAN MALCOLM GODDARD				
HALL FARM , LITTLE WALDEN				
,		10117	ir u er	
SAFFRON WALDEN, ESSEX, CBIO IXA	23,937	16,467	15.11.95	
JOHN FREDERICK GODDARD		-		
1				
WILLS AYLEY, SEWARDS END,		1		
SAFFRON WALDEN ESSEX CBIO ALT	Nil	(32,934)	15 - 11 - 95	
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	65,802			
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