



Companies House

AR01 (ef)

Annual Return



X3Z30X81

Received for filing in Electronic Format on the: **14/01/2015**

Company Name: **F.w.& H.s.goddard Limited**

Company Number: **00342236**

Date of this return: **24/12/2014**

SIC codes: **01110**

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

Situation of Registered Office: **THE HALL FARM LITTLE WALDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SALISBURY HOUSE STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2LA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **GODDARD**

Former names:

Service Address: **PARK FARM LITTLE WALDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1XB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ALEXANDER**

Surname: **GODDARD**

Former names:

Service Address: **PARK FARM LITTLE WALDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1XB**

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

Date of Birth: **17/02/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **GODDARD**

Former names:

Service Address: **PARK FARM LITTLE WALDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1XB**

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

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	65802
		<i>Aggregate nominal value</i>	65802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65802
		<i>Total aggregate nominal value</i>	65802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **41799 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARK ALEXANDER GODDARD**

Shareholding 2 : **5003 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SAMUEL MARK GODDARD**

Shareholding 3 : **19000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE EXECUTORS OF STEWART ALAN GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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