



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1MA54CF**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **GOADSBY & HARDING (HOLDINGS) LIMITED**

*Company Number:* **02446167**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**99 HOLDENHURST ROAD  
BOURNEMOUTH  
DORSET  
BH8 8DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ERRINGTON**

*Address:* **SLEEPY HOLLOW 6 SANDY WAY  
BOURNEMOUTH  
BH10 7DL**

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*Director 1 :*

*Name:* **REX CRAVEN**

*Address:* **16 DURRINGTON ROAD  
BOURNEMOUTH  
DORSET  
BH7 6QA**

*Date of Birth:*

**27/02/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DAVID ERRINGTON**

*Address:* **SLEEPY HOLLOW 6 SANDY WAY  
BOURNEMOUTH  
BH10 7DL**

*Date of Birth:*

**24/06/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **DAVID HUCK**

*Address:*   **4 ROSSITERS QUAY, BRIDGE STREET  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 1DZ**

*Date of Birth:*

**04/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*   **NIGEL PRICE**

*Address:*   **41 FLORAL FARM  
CANFORD MAGNA  
WIMBORNE  
DORSET  
BH21 3AT**

*Date of Birth:*

**07/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>173667</b>	<b>GBP173667</b>
<i>TOTALS</i>		
	<b>173667</b>	<b>GBP173667</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**173667 ORDINARY Shares held as at 11/10/2008**

*Name:*

**ST GRESHAM LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**