



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02446167**

Date of this return: **11/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **99 HOLDENHURST ROAD
BOURNEMOUTH
DORSET
BH8 8DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **REX**

Surname: **CRAVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	173667
		<i>Aggregate nominal value</i>	173667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.262249
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	173667
		<i>Total aggregate nominal value</i>	173667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **173667 ORDINARY shares held as at the date of this return**
Name: **ST GRESHAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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