Companies House

AR01 (ef)

Annual Return

Company Name:	**GODDARD DELANEY LIMITED**
Company Number:	**04328002**
Date of this return:	**23/11/2015**
SIC codes:	**62090** **70229** **73110** **73200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILL HOUSE 58 GUILDFORD STREET** **CHERTSEY** **SURREY** **KT16 9BE**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR MALCOLM DAVID**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MRS SANDRA JEAN**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946**   *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **SANDRA 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.