



Companies House

**AR01** (ef)

**Annual Return**



X4YCHQ34

Received for filing in Electronic Format on the: **11/01/2016**

*Company Name:* **F.W. & H.S. Goddard Limited**

*Company Number:* **00342236**

*Date of this return:* **24/12/2015**

*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  
ENGLAND  
CB1 2LA**

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*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)

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## 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:*    **\*\*/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:* **\*\*/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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* : 41799 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARK ALEXANDER GODDARD

*Shareholding 2* : 24003 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SAMUEL MARK GODDARD

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at the date of this return  
19000 shares transferred on 2015-07-01  
*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.