



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIATGOOD LIMITED**

Company Number: **01496282**

Date of this return: **14/01/2015**

SIC codes: **45310**

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

Situation of Registered Office: **44-46 MAIN STREET
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **EDWARDS**

Former names:

Service Address: **MANOR HOLME FARM FOLD LANE
COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0BQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **EDWARDS**

Former names:

Service Address: **MANOR HOLME FARM FOLD LANE
COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0BQ**

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

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR FACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44535
		<i>Aggregate nominal value</i>	44535
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44535
		<i>Total aggregate nominal value</i>	44535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : 27285 ORDINARY shares held as at the date of this return
Name: JOHN ADRIAN EDWARDS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL HODSON

Shareholding 3 : 17200 ORDINARY shares held as at the date of this return
Name: MARGARET ELIZABETH EDWARDS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2014-10-31
Name: TERENCE SIDDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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