



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Godfrey Holdings Limited**

Company Number: **06765650**

Date of this return: **04/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **89 BRIDGE ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 3LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **GODFREY**

Former names:

Service Address: **150A YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **GODFREY**

Former names:

Service Address: **150A YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0AD**

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

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA YVONNE**

Surname: **GODFREY**

Former names:

Service Address: **254 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6JQ**

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

Date of Birth: **25/01/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **GODFREY**

Former names:

Service Address: **254 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6JQ**

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

Date of Birth: **03/10/1923**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : 6120 ORDINARY shares held as at the date of this return
Name: BARRY GODFREY

Shareholding 2 : 2040 ORDINARY shares held as at the date of this return
Name: SHEILA YVONNE GODFREY

Shareholding 3 : 2040 ORDINARY shares held as at the date of this return
Name: WILLIAM GEORGE GODFREY

Shareholding 4 : 2640 ORDINARY shares held as at the date of this return
Name: RICHARD ERNEST BARKER TRUSTEES 1995 INTEREST IN POSSESSION TRUST FOR MARK GODFREY

Shareholding 5 : 2640 ORDINARY shares held as at the date of this return
Name: RICHARD ERNEST BARKER TRUSTEES 1995 INTEREST IN POSSESSION TRUST FOR PAUL ANTHONY GODFREY

Shareholding 6 : 6120 ORDINARY shares held as at the date of this return
Name: RICHARD ERNEST BARKER TRUSTEES 1995 INTEREST IN POSSESSION TRUST FOR BARRY GODFREY

Shareholding 7 : 2400 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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