



Companies House

AR01 (ef)

Annual Return



X3YFI800

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Company Name: **HOUSE OF GODOLPHIN LIMITED**

Company Number: **03693600**

Date of this return: **05/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MOSS ROSE COTTAGE
6 OLD FARM LANE
LILLESHALL
NEWPORT
SHROPSHIRE
TF10 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FRANCIS GODOLPHIN OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **FRANCIS GODOLPHIN OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE. ALL SHAREHOLDERS HAVE THE RIGHT TO EQUAL SHARE OF DIVIDEND, IN THE EVENT THE COMPANY IS WOUND UP THE SHARE HOLDERS WILL RECIVE EQUAL SHARE OF THE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY FRANCIS-GODOLPHIN-OSBORNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN FRANCIS-GODOLPHIN-OSBORNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FRANCIS-GODOLPHIN-OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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