



Companies House
— for the record —

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Annual Return



XECHN9YY

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **WHITTINGTON GODDARD ASSOCIATES LTD**

Company Number: **04773193**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 CAUSEWAY HEAD
ROAD
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3DT**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GREGG
WHITTINGTON**

Address: **145 FURNISS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S17 3QN**

Director 1 :

Name: **JOHN MICHAEL GODDARD**

Address: **37 ROWBORN DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JR**

Date of Birth: **06/10/1953**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Director 2 :

Name: **RICHARD GREGG
WHITTINGTON**

Address: **145 FURNISS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S17 3QN**

Date of Birth: **31/12/1963**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2009

Name: **RICHARD GREGG WHITTINGTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2009

Name: **JOHN MICHAEL GODDARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**