



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10PHLEB

Company Name: **G.H.AGRICULTURAL LIMITED**

Company Number: **01087545**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET FLORENCE**

Surname: **HODGE**

Former names:

Service Address: **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **HODGE**

Former names:

Service Address: **6 GRAYSON DRIVE
LOWESTOFT
SUFFOLK
NR33 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1959** *Nationality:* **BRITISH**

Occupation: **EQUESTRIAN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET FLORENCE**

Surname: **HODGE**

Former names:

Service Address: **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **HODGE**

Former names:

Service Address: **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES BERNARD HODGE
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE MARGARET HODGE
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD CHARLES HODGE
<i>Shareholding 4</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET FLORENCE HODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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