



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/02/2008**

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

Company Number: **01087545**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

*Register of
Members Address:*

**TUBBS SON GILES &
CO 22/26 SUFFOLK
ROAD
LOWESTOFT
SUFFOLK
NR32 1DZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET FLORENCE HODGE** *Address:* **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

Director 1 :

Name: **MARGARET FLORENCE
HODGE** *Address:* **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

Date of Birth: **28/02/1926** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **RICHARD CHARLES HODGE** *Address:* **6 GRAYSON DRIVE
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7BA**

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

Director 3 :

Name: JANE MARGARET HODGE Address: 6 GRAYSON DRIVE
LOWESTOFT
SUFFOLK
NR33 7BA

Date of Birth: 26/12/1959 Nationality: BRITISH Occupation: EQUESTRIAN CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 31/12/2007

Name: CHARLES BERNARD HODGE
Address: 6 GRAYSON DRIVE
PAKEFIELD LOWESTOFT
SUFFOLK
NR33 7BA

Shareholding 2:

20 ORDINARY Shares held as at 31/12/2007

Name: **JANE MARGARET HODGE**
Address: **6 GRAYSON DRIVE
LOWESTOFT
SUFFOLK
NR33 7BA**

Shareholding 3:

20 ORDINARY Shares held as at 31/12/2007

Name: **RICHARD CHARLES HODGE**
Address: **6 GRAYSON DRIVE
PAKEFIELD LOWESTOFT
SUFFOLK
NR33 7BA**

Shareholding 4:

30 ORDINARY Shares held as at 31/12/2007

Name: **MARGARET FLORENCE HODGE**
Address: **6 GRAYSON DRIVE
PAKEFIELD LOWESTOFT
SUFFOLK
NR33 7BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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