



Companies House

**AR01** (ef)

**Annual Return**



X4N4YIR7

Received for filing in Electronic Format on the: **27/12/2015**

*Company Name:* **GODFREY HOLDINGS LIMITED**

*Company Number:* **06765650**

*Date of this return:* **04/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **61-63 RIVERSIDE ROAD  
NORWICH  
NORFOLK  
NR1 1SR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**61-63 RIVERSIDE ROAD  
NORWICH  
ENGLAND  
NR1 1SR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **11 STANNARD COURT  
THORPE ST ANDREW  
NORFOLK  
ENGLAND  
NR7 0FA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BARRY**

*Surname:*                      **GODFREY**

*Former names:*

*Service Address:*            **11 STANNARD COURT  
THORPE ST ANDREW  
NORFOLK  
ENGLAND  
NR7 0FA**

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

*Date of Birth:*    **\*\*/07/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GODFREY**

*Former names:*

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

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

*Date of Birth:*    **\*\*/01/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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  
NR31 6JQ**

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

*Date of Birth:*   **\*\*/10/1923**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>24000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>24000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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*

|                       |                                                                                           |
|-----------------------|-------------------------------------------------------------------------------------------|
| <i>Shareholding 1</i> | : 6120 ORDINARY shares held as at the date of this return                                 |
| <i>Name:</i>          | BARRY GODFREY                                                                             |
| <i>Shareholding 2</i> | : 2040 ORDINARY shares held as at the date of this return                                 |
| <i>Name:</i>          | SHEILA YVONNE GODFREY                                                                     |
| <i>Shareholding 3</i> | : 2040 ORDINARY shares held as at the date of this return                                 |
| <i>Name:</i>          | WILLIAM GEORGE GODFREY                                                                    |
| <i>Shareholding 4</i> | : 2640 ORDINARY shares held as at the date of this return                                 |
| <i>Name:</i>          | RICHARD ERNEST BARKER TRUSTEES 1995 INTEREST IN POSSESSION TRUST FOR MARK GODFREY         |
| <i>Shareholding 5</i> | : 2640 ORDINARY shares held as at the date of this return                                 |
| <i>Name:</i>          | RICHARD ERNEST BARKER TRUSTEES 1995 INTEREST IN POSSESSION TRUST FOR PAUL ANTHONY GODFREY |
| <i>Shareholding 6</i> | : 6120 ORDINARY shares held as at the date of this return                                 |
| <i>Name:</i>          | RICHARD ERNEST BARKER TRUSTEES 1995 INTEREST IN POSSESSION TRUST FOR BARRY GODFREY        |
| <i>Shareholding 7</i> | : 2400 ORDINARY shares held as at the date of this return                                 |

Name:

TRUSTEES OF 2005 LIFE INTEREST SETTLEMENT FOR CHRISTOPHER N NEWBERRY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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