



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GODSMARK LIMITED**

*Company Number:* **02533254**

*Date of this return:* **21/08/2014**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **THE OLD MANSE  
29 ST MARY STREET  
ILKESTON  
DERBYSHIRE  
DE7 8AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **GODSMARK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **GODSMARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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*Company Director* 2

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

*Surname:* **GODSMARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY A SHARES CARRY EQUAL RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES DO NOT CARRY VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **NICHOLAS GODSMARK**

*Shareholding 2* : **375 ORDINARY A shares held as at the date of this return**  
*Name:* **NICHOLAS GODSMARK**

*Shareholding 3* : **250 ORDINARY B shares held as at the date of this return**

*Name:* FIONA GODSMARK

*Shareholding 4* : 125 ORDINARY A shares held as at the date of this return

*Name:* FIONA GODSMARK

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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.