



Companies House
— for the record —

363a_(ef)

Annual Return



XHIBV6DL

Received for filing in Electronic Format on the: **09/01/2009**

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

Company Number: **01087545**

Company Details

Period Ending: **31/12/2008**

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: **JANE MARGARET HODGE**

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

Date of Birth:

26/12/1959

Nationality:

BRITISH

Occupation:

EQUESTRIAN CONSULTANT

Director 2 :

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 3 :

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

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

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

Name: **CHARLES BERNARD HODGE**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 31/12/2008

Name:

JANE MARGARET HODGE

Address:

Shareholding 3:

20 ORDINARY Shares held as at 31/12/2008

Name:

RICHARD CHARLES HODGE

Address:

Shareholding 4:

30 ORDINARY Shares held as at 31/12/2008

Name:

MARGARET FLORENCE HODGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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