



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWWAJGUS

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*Company Name:* **HOUSE OF GODOLPHIN LIMITED**

*Company Number:* **03693600**

*Date of this return:* **11/01/2010**

*SIC codes:* **2452**

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

*Situation of Registered Office:* **C/O MOSS ROSE COTTAGE  
6 OLD FARM LANE  
LILLESHALL  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **FRANCIS GODOLPHIN OSBORNE**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE MARY**

*Surname:*                **FRANCIS GODOLPHIN OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/01/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE. ALL SHAREHOLDERS HAVE THE RIGHT TO EQUAL SHARE OF DIVIDEND, IN THE EVENT THE COMPANY IS WOUND UP THE SHARE HOLDERS WILL RECIVE EQUAL SHARE OF THE CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/01/2010**

*Name:*

**CATHERINE MARY FRANCIS-GODOLPHIN-OSBORNE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/01/2010**

*Name:*

**JULIAN FRANCIS-GODOLPHIN-OSBORNE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/01/2010**

*Name:*

**DAVID JOHN FRANCIS-GODOLPHIN-OSBORNE**

*Address:*

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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.