



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

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*Company Name:* **GOOCH & HOUSEGO PLC**

*Company Number:* **00526832**

*Date of this return:* **30/04/2016**

*SIC codes:* **26701**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **DOWLISH FORD  
ILLMINSTER  
SOMERSET  
TA19 0PF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARETH JAMES**

Surname: **CROWE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER FRANK**

Surname: **BORDUI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/05/1960**                      Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BOTELER**

*Former names:*

*Service Address:* **22 PARKELANDS  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9BJ**

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

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL BENTLEY**

*Surname:*                            **HEAL**

*Former names:*

*Service Address:*                **CULBERRY FARM  
EAST PENNARD  
SHEPTON MALLET  
SOMERSET  
BA4 6TT**

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

*Date of Birth:*   **\*\*/09/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARETH COLIN WATSON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ASHILL HOUSE  
ASHILL  
ILMINSTER  
SOMERSET  
TA19 9NA**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **PHYSICIST**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **PHILLIPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                                **WARNOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MARK JOHN ALEXANDER**

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24260024</b>
		<i>Aggregate nominal value</i>	<b>4852004.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL RANKING WHERE EACH SHARE IS ENTITLED TO ONE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24260024</b>
		<i>Total aggregate nominal value</i>	<b>4852004.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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