



Companies House

**AR01** (ef)

**Annual Return**



X51JPDOA

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*Company Name:* **JOHN GOUGH LIMITED**

*Company Number:* **01049423**

*Date of this return:* **26/02/2016**

*SIC codes:* **01410**  
**01470**

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

*Situation of Registered Office:* **C/O CBSL ACCOUNTANTS LIMITED ROWAN HOUSE NORTH 1 THE  
PROFESSIONAL QUARTER  
SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR FRANK LEA**

*Surname:*                **DODD**

*Former names:*

*Service Address:*        **PARK VIEW SHERIFFHALES  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8RD**

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

*Date of Birth:*    **\*\*/01/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **THE COACH HOUSE ELLERTON GRANGE  
NEWPORT  
SHROPSHIRE  
UNITED KINGDOM  
TF10 8DS**

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

*Date of Birth:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

VOTING RIGHTS, ONE VOTE PER SHARE. DIVIDEND RIGHTS, EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. CAPITAL DISTRIBUTION, EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION, THE SHARES ARE IRREDEEMABLE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **MR JOHN GOUGH**

## *Authorisation*

*Authenticated*

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

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