



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CGI70R

Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **WILLIAM GOUGH LIMITED**

Company Number: **01604577**

Date of this return: **14/06/2012**

SIC codes: **42990**

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

Situation of Registered Office: **TUDOR HOUSE
MOSELEY ROAD
BILSTON
WEST MIDLANDS
WV14 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN WILLIAM FRANCIS**

Surname: **GOUGH**

Former names:

Service Address: **BEEHCROFT 61 WERGS ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9BN**

Company Director ***1***

Type: **Person**

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

Surname: **GOUGH**

Former names:

Service Address: **RIDGEWOOD GREAT MOOR ROAD
PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS
WV6 7AU**

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN WILLIAM FRANCIS**

Surname: **GOUGH**

Former names:

Service Address: **BEEHCROFT 61 WERGS ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW WARREN**

Surname: **LEWIS**

Former names:

Service Address: **DERRIMAR MILL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EG**

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

Date of Birth: **07/04/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GOUGH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GOUGH GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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