



Companies House

**AR01** (ef)

**Annual Return**



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**X32067MZ**

*Company Name:* **GOUGHLAN GLASS LTD**

*Company Number:* **04650983**

*Date of this return:* **29/01/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **5 GROVE COTTAGES BAGLEYS LANE  
FOUR CROSSES  
LLANYMYNECH  
POWYS  
SY22 6RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address:* **5 GROVE COTTAGES BAGLEYS LANE  
LLANDRINIO  
LLANYMYNECH  
POWYS  
SY22 6RP**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **FLANAGAN**

*Former names:*

*Service Address:*                **5 GROVE COTTAGES BAGLEYS LANE  
LLANDRINIO  
LLANYMYNECH  
POWYS  
SY22 6RP**

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

*Date of Birth:*    **18/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **79 BRYN Y DDOL  
WELSHPOOL  
POWYS  
SY21 7TW**

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

*Date of Birth:* **15/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER OPERATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PHILLIP**

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **33 BORFA GREEN  
WELSHPOOL  
POWYS  
SY21 7QJ**

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

*Date of Birth:*    **14/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN DAVID**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **10 MEADOW VIEW  
NEWTOWN  
POWYS  
WALES  
SY16 1NU**

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

*Date of Birth:*    **26/08/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : 1000 ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID PHILLIP GOUGH

*Shareholding 2* : 1000 ORDINARY SHARES shares held as at the date of this return  
*Name:* MICHAEL JOHN FLANAGAN

*Shareholding 3* : 1000 ORDINARY SHARES shares held as at the date of this return  
*Name:* DANIEL GOUGH

*Shareholding 4* : 1000 ORDINARY SHARES shares held as at the date of this return  
*Name:* BENJAMIN DAVID JONES

## Authorisation

*Authenticated*

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

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