



Companies House

AR01 (ef)

Annual Return



X50VYEPE

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **GOUGHLAN GLASS LTD**

Company Number: **04650983**

Date of this return: **29/01/2016**

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**

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: ****/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: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **COMPUTER OPERATOR**

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: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BEN DAVID**

Surname: **JONES**

Former names:

Service Address: **4 WATERLOO PLACE
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 7HE**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : 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.