



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GOOCH & CO LTD**

Company Number: **04718147**

Date of this return: **01/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **95 HIGH STREET
BECKENHAM
KENT
BR3 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANYA CLAIRE**

Surname: **GOOCH**

Former names:

Service Address: **39 MAYS HILL ROAD
BROMLEY
KENT
BR2 0HS**

Company Director ***1***

Type: **Person**

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

Surname: **GOOCH**

Former names:

Service Address: **39 MAYS HILL ROAD
BROMLEY
KENT
BR2 0HS**

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

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AS DECLARED AT GENERAL MEETINGS. ENTITLED TO REPAYMENT OF CAPITAL PAID UP AND THE RESIDUE REMAINING AFTER PAYING AND DISCHARGING THE COMPANY'S LIABILITIES AND CAPITAL PAID UP ON B & C SHARES

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AS DECLARED AT GENERAL MEETINGS. ENTITLED TO REPAYMENT OF CAPITAL PAID UP.

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AS DECLARED AT GENERAL MEETINGS. ENTITLED TO REPAYMENT OF CAPITAL PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 100 B shares held as at the date of this return
Name: ANDREW GEORGE GOOCH

Shareholding 2 : 100 A shares held as at the date of this return
Name: ANDREW GEORGE GOOCH

Shareholding 3 : 50 C shares held as at the date of this return
Name: ANYA CLAIRE GOOCH

Shareholding 4 : 50 C shares held as at the date of this return
Name: PAUL LEWIS GOOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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