



Companies House
— for the record —

AR01 (ef)

Annual Return



XUC3PUSH

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Company Name: **COUCHS GREAT HOUSE RESTAURANT LIMITED**

Company Number: **05114944**

Date of this return: **28/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **THE OLD GRANARY
SHOTTESWELL
BANBURY
OXFORDSHIRE
OX17 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **GUNN**

Former names:

Service Address: **THE OLD GRANARY
SHOTTESWELL
BANBURY
OXFORDSHIRE
OX17 1HU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **GUNN**

Former names:

Service Address: **THE OLD GRANARY
SHOTTESWELL
BANBURY
OXFORDSHIRE
OX17 1HU**

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

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **GUNN**

Former names:

Service Address: **THE OLD GRANARY
SHOTTESWELL
BANBURY
OXFORDSHIRE
OX17 1HU**

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

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MCGEOWN**

Former names:

Service Address: **THE OLD GRANARY**
 SHOTTESWELL
 BANBURY
 OXFORDSHIRE
 OX17 1HU

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

Date of Birth: **01/03/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-28
Name: NEIL GUNN

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-28
Name: RICHARD MCGEOWN

Shareholding 3 : 100 ORDINARY shares held as at 2011-04-28
Name: YVONNE GUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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