



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFN9EB

Company Name: **GOUGH PLANNING AND DEVELOPMENT LIMITED**

Company Number: **05348339**

Date of this return: **26/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **HAWKSLEY COTTAGE, 28 TOWN STREET
SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21A NEWLAND
LINCOLN
UNITED KINGDOM
LN1 1XP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **GOUGH**

Former names:

Service Address: **HAWKSLEY COTTAGE
28 TOWN STREET, SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

Company Director ***1***

Type: **Person**

Full forename(s): **GLADYS MARGARET**

Surname: **GOUGH**

Former names:

Service Address: **HAWKSLEY COTTAGE 28 TOWN STREET
SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

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

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **GOUGH**

Former names:

Service Address: **HAWKSLEY COTTAGE
28 TOWN STREET, SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **GOUGH**

Former names:

Service Address: **HAWKSLEY COTTAGE 28 TOWN STREET
SUTTON-CUM-LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY 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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **60 ORDINARY A shares held as at the date of this return**
Name: **JOHN WILLIAM GOUGH**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **STUART JOHN GOUGH**

Shareholding 3 : **40 ORDINARY A shares held as at the date of this return**

Name: GLADYS MARGARET GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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