



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

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Company Name: **Petrie Gough Limited**

Company Number: **05914061**

Date of this return: **23/08/2014**

SIC codes: **78200**
47990

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

Situation of Registered Office: **2 A C COURT**
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP AMBROSE**

Surname: **ELSON**

Former names:

Service Address: **65A HIGH STREET
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AVRIL ANNE**

Surname: **ELSON**

Former names:

Service Address: **65A HIGH STREET
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1DJ**

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

Date of Birth: **07/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 50 ORDINARY-A shares held as at the date of this return
Name: AVRIL ANNE ELSON

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: PHILIP AMBROSE ELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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