



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XLSFF

Company Name: **A GOUGH KITCHEN SUPPLIES LIMITED**

Company Number: **06234515**

Date of this return: **02/05/2014**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 3 EXMOOR AVENUE
SKIPPINGDALE RETAIL PARK
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8NJ**

Single Alternative Inspection Location (SAIL)

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

**C/O ACCOUNTS ASSIST
1 KINGSTON ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN16 2BG**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE ANN**

Surname: **GOUGH**

Former names:

Service Address: **UNIT 3 EXMOOR AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 8NJ**

Company Director **1**

Type: **Person**

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

Surname: **GOUGH**

Former names:

Service Address: **UNIT 3 EXMOOR AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 8NJ**

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

Date of Birth: **06/01/1981** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN GOUGH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: KATIE ANN 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.