



Companies House

AR01 (ef)

Annual Return



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X56SCBHV

Company Name: **ALBERT GOUGH AND SON LIMITED**

Company Number: **00382763**

Date of this return: **09/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **SITE OFFICE
HUNSINGORE
NR WETHERBY
YORKSHIRE
LS22 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **LEATHER**

Former names:

Service Address: **BEECH COTTAGE
GREEN HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8AE**

Company Director ***1***

Type: **Person**

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

Surname: **LEATHER**

Former names:

Service Address: **BEECH COTTAGE
GREEN HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8AE**

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **POULTER**

Former names:

Service Address: **56 DRUIDS MEADOW
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
YO51 9NF**

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

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**
Occupation: **SALESMAN DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 622 |
| | | <i>Aggregate nominal value</i> | 622 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 622 |
| | | <i>Total aggregate nominal value</i> | 622 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **245 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES POULTER**

Shareholding 2 : **377 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET LEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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