



Companies House

AR01 (ef)

Annual Return



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X513TGVC

Company Name: **E & C GORAN LIMITED**

Company Number: **03916925**

Date of this return: **31/01/2016**

SIC codes: **47730**
86900

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

Situation of Registered Office: **35 YARBURGH WAY**
YORK
NORTH YORKSHIRE
YO10 5HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAMILLA ANNE**

Surname: **GORAN**

Former names:

Service Address: **LOW MILL HALL
MILNER LANE, SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DH**

Company Director ***I***

Type: **Person**

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

Surname: **GORAN**

Former names:

Service Address: **LOW MILL HALL
MILNER LANE, SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR ELLIOT ALEXANDER**

Surname: **GORAN**

Former names:

Service Address: **LOW MILL HALL
MILNER LANE, SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS ATTACHED TO SHARES

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 31/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ELLIOT ALEXANDER GORAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CAMILLA ANNE GORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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