



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03916925**

*Date of this return:* **31/01/2015**

*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*    ***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**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1960**

*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:* **22/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING AND DIVIDEND RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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