



Companies House

**AR01** (ef)

**Annual Return**



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**X3YV6B41**

*Company Name:* **GOUGHBUILD UK LIMITED**

*Company Number:* **04621499**

*Date of this return:* **19/12/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **40 APPLEDORE AVENUE  
SOUTH RUISLIP  
MIDDLESEX  
HA4 0UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TANYA JANE**

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **40 APPLEDORE AVENUE  
SOUTH RUISLIP  
MIDDLESEX  
HA4 0UU**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **40 APPLEDORE AVENUE  
SOUTH RUISLIP  
MIDDLESEX  
HA4 0UU**

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

*Date of Birth:*    **26/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS TANYA JANE**

*Surname:*                            **GOUGH**

*Former names:*

*Service Address:*                **40 APPLEDORE AVENUE  
SOUTH RUISLIP  
MIDDLESEX  
HA4 0UU**

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

*Date of Birth:*    **22/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</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*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.02</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GOUGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TANYA 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.