



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL GOUGH PHYSIO ROOMS LIMITED**

Company Number: **06107775**

Date of this return: **15/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **25 RABY ROAD
HARTLEPOOL
ENGLAND
TS24 8AS**

Single Alternative Inspection Location (SAIL)

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

MARITIME HOUSE HARBOUR WALK
THE MARINA
HARTLEPOOL
ENGLAND
TS24 0UX

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Register of directors (section 162)
Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **GOUGH**

Former names:

Service Address: **7 SWALLOW CLOSE
HARTLEPOOL
ENGLAND
TS26 0SW**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **GOUGH**

Former names:

Service Address: **8 AUCKLAND WAY
HARTLEPOOL
ENGLAND
TS26 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981** *Nationality:* **BRITISH**
Occupation: **HEALTH & PHYSIOTHERAPY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL ANDREW 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.