



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goss and Goss Limited**

Company Number: **06324592**

Date of this return: **25/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ARDENHAM COURT OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GOSS**

Former names:

Service Address: **GBR THE BYRE CLEMENTS LANE MARSH GIBBON
BICESTER
OXFORDSHIRE
ENGLAND
OX27 0HG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GOSS**

Former names:

Service Address: **GBR THE BYRE CLEMENTS LANE MARSH GIBBON
BICESTER
OXFORDSHIRE
ENGLAND
OX27 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ELIZABETH**

Surname: **GOSS**

Former names:

Service Address: **GBR THE BYRE CLEMENTS LANE MARSH GIBBON
BICESTER
OXFORDSHIRE
ENGLAND
OX27 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 25/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID GOSS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELIZABETH GOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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