



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS21IM73

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*Company Name:* **GOSS AND GOSS LIMITED**

*Company Number:* **06324592**

*Date of this return:* **25/07/2010**

*SIC codes:* **7011**

*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:* **THE BYRE CLEMENTS LANE  
MARSH GIBBON  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 0HG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GOSS**

*Former names:*

*Service Address:*        **THE BYRE CLEMENTS LANE  
MARSH GIBBON  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 0HG**

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

*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:* **THE BYRE CLEMENTS LANE  
MARSH GIBBON  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 0HG**

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

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

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-07-25  
*Name:* DAVID GOSS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-25  
*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.