



Companies House

**AR01** (ef)

**Annual Return**



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X3D410JU

*Company Name:* **Goss and Goss Limited**

*Company Number:* **06324592**

*Date of this return:* **25/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 CARRERA HOUSE MERLIN CENTRE, GATEHOUSE CLOSE  
AYLESBURY  
BUCKS  
ENGLAND  
HP19 8DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GOSS**

*Former names:*

*Service Address:* **MELWOOD TURNPIKE LANE, MELWOOD  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 1NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GOSS**

*Former names:*

*Service Address:*        **MELWOOD TURNPIKE LANE, MELTON  
WOODBRIDGE  
SUFFOLK  
ENGLAND  
IP12 1NP**

*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:* **MELWOOD TURNPIKE LANE, MELTON  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 1NP**

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

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

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 25/07/2014 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* : **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**

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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.