



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOZNEY LIMITED**

Company Number: **07200046**

Date of this return: **23/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **UNITS 18 & 19 CHRISTCHURCH BUSINESS PARK
RADAR WAY
CHRISTCHURCH
DORSET
ENGLAND
BH23 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA CAROLE**

Surname: **GOZNEY**

Former names:

Service Address: **COOMBE HOUSE COOMBE LANE
SWAY
HANTS
UNITED KINGDOM
SO41 6BP**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS ROBERT LLEWELYN**

Surname: **GOZNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1985** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>	0

Prescribed particulars

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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 23/03/2015 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 : **5 ORDINARY shares held as at the date of this return**

75 shares transferred on 2014-05-31

Name: **THOMAS ROBERT LLEWELYN GOZNEY**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**

Name: **LAURA PLASTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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