



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>GOLD (BYG) LIMITED</b>
<i>Company Number:</i>	<b>07609900</b>
<i>Date of this return:</i>	<b>19/04/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HIGHCLERE HOUSE 180 MAIN ROAD BIGGIN HILL WESTERHAM KENT TN16 3BB</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. BRADLEY**

*Surname:*                **GOLD**

*Former names:*

*Service Address:*        **8 CRANMER ROAD  
RIVERHEAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2AT**

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

*Date of Birth:*    **11/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL & ADMIN EXEC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RALPH**

*Surname:* **GOLD**

*Former names:*

*Service Address:* **BRAKEY HILL TILBURSTOW HILL ROAD  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8LY**

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

*Date of Birth:* **10/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP WILLIAM**

*Surname:*                            **TODD**

*Former names:*

*Service Address:*                **32 WITHAM WAY  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 2JG**

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

*Date of Birth:*    **19/05/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. STEPHEN WILLIAM**

*Surname:* **TODD**

*Former names:*

*Service Address:* **269 ASHBY ROAD  
SCUNTHORPE  
NORTH Lincs  
UNITED KINGDOM  
DN16 2AB**

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

*Date of Birth:* **11/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 19/04/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **BRADLEY GOLD**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH GOLD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-11-21**  
*Name:* **PHILIP WILLIAM TODD**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAM TODD**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN TODD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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