



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36U9742

Company Name: **GOLD (BYG) LIMITED**

Company Number: **07609900**

Date of this return: **19/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HIGHCLERE HOUSE 180 MAIN ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3BB**

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**

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/04/2014 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 : **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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM TODD**

Shareholding 4 : **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.