



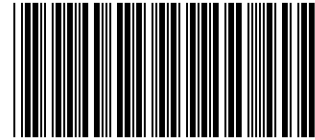
Companies House
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Annual Return

Company Name: **G.W. GOOCH & SONS LIMITED**

Company Number: **02046840**



XJ01BS3N

Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **09/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**KIMBERLEY STREET
NORWICH
NORFOLK
NR2 2RJ**

Register of
Members Address:

**30 GORDON ROAD
LOWESTOFT
SUFFOLK
NR32 1NP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVER EDWARD GOOCH**

Address: **197 NEWMARKET ROAD
NORWICH
NORFOLK NR4 6AP**

Director 1:

Name: **MR EDWARD GARRAD
FREDERIC GOOCH**

Address: **197 NEWMARKET ROAD
NORWICH
NORFOLK NR4 6AP**

Date of Birth: **10/05/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **OLIVER EDWARD GOOCH** *Address:* **197 NEWMARKET ROAD**
Date of Birth: **18/09/1979** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR4 6AP**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **JONATHAN PAUL WEBB** *Address:* **49 ADMIRALS WAY**
Date of Birth: **11/08/1973** **HETHERSETT**
Nationality: **BRITISH** **NORWICH**
Occupation: **SURVEYOR** **NORFOLK NR9 3AQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
SHARES	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 SHARES Shares held as at 09/08/2007

Name: **ANNABELLE JEAN GOOCH**

Address: **197 NEWMARKET ROAD**
NORWICH NR4 6AP

Shareholding 2:

12500 SHARES Shares held as at 09/08/2007

7500 Disposed of in period on 31/12/2006

Name: **EDWARD GARRAD FREDERIC GOOCH**

Address: **197 NEWMARKET ROAD**
NORWICH
NORFOLK NR4 6AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**