



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCRJ8DCG**

*Received for filing in Electronic Format on the:* **17/09/2009**

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

*Company Number:* **02046840**

---

### *Company Details*

*Period Ending:* **09/08/2009**

*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:*

**3A QUAY VIEW  
BUSINESS PARK  
BARNARDS WAY  
LOWESTOFT  
SUFFOLK  
NR32 2HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
NORWICH  
NORFOLK  
NR4 6AP**

*Date of Birth:* **18/09/1979**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: JONATHAN PAUL WEBB

Address: 49 ADMIRALS WAY  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3AQ

Date of Birth: 11/08/1973

Nationality: BRITISH

Occupation: SURVEYOR

---

### *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 09/08/2009 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 09/08/2009**

Name: EDWARD GARRAD FREDERIC GOOCH

Address:

*Shareholding 2:*

**12500 SHARES Shares held as at 09/08/2009**

*Name:*

**ANNABELLE JEAN GOOCH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (E/W)**