



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

**X4EN7W9N**

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

*Company Number:* **02046840**

*Date of this return:* **09/08/2015**

*SIC codes:* **41202**  
**42990**

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

*Situation of Registered Office:* **KIMBERLEY STREET**  
**NORWICH**  
**NORFOLK**  
**NR2 2RJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR OLIVER EDWARD**

*Surname:* **GOOCH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD GARRAD FREDERIC**

*Surname:*                **GOOCH**

*Former names:*

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

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

*Date of Birth:*    **10/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER EDWARD**

*Surname:*                            **GOOCH**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN PAUL**

*Surname:*                      **WEBB**

*Former names:*

*Service Address:*            **49 ADMIRALS WAY  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3AQ**

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

*Date of Birth:*    **11/08/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>SHARES</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AND III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **12500 SHARES shares held as at the date of this return**  
*Name:* **EDWARD GARRAD FREDERIC GOOCH**

*Shareholding 2* : **12500 SHARES shares held as at the date of this return**  
*Name:* **ANNABELLE JEAN GOOCH**

## *Authorisation*

*Authenticated*

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

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