



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

X23KKJSX

Company Name: **Gooch Consulting Limited**

Company Number: **07523484**

Date of this return: **09/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **40 BOUNTY ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 3DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WARWICK**

Surname: **GOOCH**

Former names:

Service Address: **40 BOUNTY ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1974** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WARWICK 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.