



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOUGHS FARM PRODUCE LTD**

*Company Number:* **03701028**

*Date of this return:* **26/01/2016**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **552-554 BRISTOL ROAD  
SELLY OAK  
BIRMINGHAM  
B29 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE FREDERICK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **931 BRISTOL ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6ND**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **HAMLET LODGE  
38 HAMLET ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B28 9BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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:* **P. GOUGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. GOUGH**

### *Authorisation*

*Authenticated*

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

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