



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D4KLC

Company Name: **HRJ GOULD LIMITED**

Company Number: **05026406**

Date of this return: **26/01/2014**

SIC codes: **02200**

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

Situation of Registered Office: **CRAB TREE FARM
PARK LANE STOCKWELL HEATH
NR ADMASTON RUGELEY
STAFFORDSHIRE
WS15 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY HARVEY**

Surname: **GOULD**

Former names:

Service Address: **30 HAWKHURST DRIVE
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY CYRIL**

Surname: **GOULD**

Former names:

Service Address: **CRAB TREE FARM
PARK LANE, STOCKWELL HEATH
RUGELEY
STAFFORDSHIRE
WS15 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**

Occupation: **LUMBER JACK**

Company Director **2**

Type: **Person**
Full forename(s): **MR HENRY JAMES**

Surname: **GOULD**

Former names:

Service Address: **39 SAVEY LANE
YOXALL
STAFFORDSHIRE
DE13 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1976** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY HARVEY**

Surname: **GOULD**

Former names:

Service Address: **30 HAWKHURST DRIVE
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1972** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **GOULD**

Former names:

Service Address: **CRAB TREE FARM
PARK LANE, STOCKWELL HEATH
RUGELEY
STAFFORDSHIRE
WS15 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1979** *Nationality:* **BRITISH**
Occupation: **LUMBER JACK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **HENRY CYRIL GOULD**

Name: **HENRY CYRIL GOULD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JEFFREY HARVEY GOULD**

Name: **JEFFREY HARVEY GOULD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RICHARD GRAHAM GOULD**

Name: **RICHARD GRAHAM GOULD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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