



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKYMER4A

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*Company Name:* **HRJ GOULD LIMITED**

*Company Number:* **05026406**

*Date of this return:* **26/01/2011**

*SIC codes:* **0202**

*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**

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*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY VOTING SHARES</b> |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at 2011-01-26  
*Name:* HENRY CYRIL GOULD

*Name:* HENRY CYRIL GOULD

*Shareholding 2* : 30 ORDINARY shares held as at 2011-01-26  
*Name:* JEFFREY HARVEY GOULD

*Name:* JEFFREY HARVEY GOULD

*Shareholding 3* : 30 ORDINARY shares held as at 2011-01-26  
*Name:* RICHARD GRAHAM GOULD

*Name:* RICHARD GRAHAM GOULD

*Shareholding 4* : 10 ORDINARY shares held as at 2011-01-26  
*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.