



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOULD GROUP ESSEX LTD**

*Company Number:* **08140901**

*Date of this return:* **12/07/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **OLSTEAD HOUSE 39  
HOLLAND ROAD  
CLACTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO15 6EH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS MICHELLE SAMANTHA**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **OLSTEAD HOUSE 39  
HOLLAND ROAD  
CLACTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO15 6EH**

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

*Date of Birth:*    **15/11/1968**                      *Nationality:*    **UK**

*Occupation:*        **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD MICHAEL DAVID**

*Surname:* **GOULD OF OLSTEAD**

*Former names:*

*Service Address:* **OLSTEAD HOUSE 39  
HOLLAND ROAD  
CLACTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO15 6EH**

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

*Date of Birth:* **20/02/1965** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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:* **MICHAEL DAVID GOULD OF OLSTEAD**

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## *Authorisation*

*Authenticated*

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

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