



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEZUKGK

Received for filing in Electronic Format on the: **31/05/2010**

Company Name: **HRJ GOULD PROPERTIES LTD**

Company Number: **06904387**

Date of this return: **13/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **SUITES 2 &
3 BOW STREET CHAMBERS 1/2 BOW STREET
RUGELEY
STAFFORDSHIRE
ENGLAND**

Officers of the company

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: **LUMBERJACK**

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: **LUMBERJACK**

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>	0
		<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 13/05/2010 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 13/05/2010

Name: **HENRY GOULD**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 13/05/2010

Name: **JEFFREY GOULD**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 13/05/2010

Name: **RICHARD GOULD**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 13/05/2010

Name: **HENRY JAMES GOULD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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