



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXW17E

Company Name: **GOWER FURNITURE LIMITED**

Company Number: **01536818**

Date of this return: **13/12/2014**

SIC codes: **31020**

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

Situation of Registered Office: **HOLMFIELD INDUSTRIAL ESTATE
HALIFAX
WEST YORKSHIRE
HX2 9TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SAUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BO MIKAEL**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **07/05/1958** Nationality: **SWEDISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY GEORGE

Surname: RYALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/12/1974 *Nationality:* BRITISH

Occupation: FINANCIAL CONTROLLER

Company Director 3

Type: **Person**
Full forename(s): MRS NICOLA JANE

Surname: SAUL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/12/1965 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **WOOLSTON**

Former names:

Service Address: **48 HERON QUAY
BEDFORD
BEDFORDSHIRE
MK40 1TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **WRIGLEY**

Former names:

Service Address: **24 WYRE AVENUE
KIRKHAM
PRESTON
LANCASHIRE
PR4 2YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2168252 |
| | | <i>Aggregate nominal value</i> | 2168252 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2168252 |
| | | <i>Total aggregate nominal value</i> | 2168252 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARCO NINETY NINE LTD**

Shareholding 2 : **2168251 ORDINARY shares held as at the date of this return**
Name: **CHARCO NINETY-NINE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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