

AR01 (ef)

Annual Return



X180OTPF

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Company Name: GOWERS ASSOCIATES LIMITED

Company Number: 01643055

Date of this return: **27/04/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office: HANGERSLEY

RINGWOOD HAMPSHIRE

UNITED KINGDOM

BH24 3JW

Officers of the company

HEDGE HOUSE HANGERSLEY HILL

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MISS JACQUELINE ELLA |
| 1 mi joi ename (s). | |
| | |
| Surname: | GOWERS |
| | |
| E | |
| Former names: | |
| | |
| Service Address: | HOUSE NO.11 THORNBURY SQUARE |
| Service Address. | HORNSEY LANE HIGHGATE |
| | LONDON |
| | N6 5YN |
| | |
| | |
| | |
| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MRS JACQUELINE ELLA |
| Tun jorename(s). | Mile of Colonial Edition |
| | |
| Surname: | GOWERS |
| | |
| T. | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Data of Dinth. 20/12/10/0 | Matianality, RDITISH |
| Date of Birth: 29/12/1960 | Nationality: BRITISH |
| Occupation: DIRECTOR | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GDD. | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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: JACQUELINE ELLA GOWERS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: EXECUTORS OF J GOWERS DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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