



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GOMEZ LIMITED**

*Company Number:* **02446884**

*Date of this return:* **17/09/2012**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **COLDHARBOUR LANE  
BRIDGE  
CANTERBURY  
KENT,  
CT4 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SCOTT ALEXANDER**

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **GOMEZ YELO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **09/05/1968** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUAN**

*Surname:* **HERNANDEZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **15/08/1961**

*Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **TREVOR JAMES**

*Surname:* **PARMENTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **FRUIT DISTRIBUTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>260</b>
		<i>Aggregate nominal value</i>	<b>260</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH CLASS OF SHARE IS ENTITLED TO VOTE AS PRESCRIBED IN THE SHAREHOLDER'S AGREEMENT.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH CLASS OF SHARE IS ENTITLED TO VOTE AS PRESCRIBED IN THE SHAREHOLDER'S AGREEMENT.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH CLASS OF SHARE IS ENTITLED TO VOTE AS PRESCRIBED IN THE SHAREHOLDER'S AGREEMENT.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : **260 ORDINARY A shares held as at the date of this return**  
*Name:* **FRUTAS ESTHER SA**

*Shareholding 2* : **187 ORDINARY B shares held as at the date of this return**  
*Name:* **AGRICOLA PALOMA SA**

*Shareholding 3* : **413 ORDINARY B shares held as at the date of this return**  
*Name:* **HERNANDEZ ZAMORA SA**

*Shareholding 4* : **140 ORDINARY C shares held as at the date of this return**  
*Name:* **TREVOR JAMES PARMENTER**

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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.