



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GOMEZ LIMITED**

Company Number: **02446884**

Date of this return: **10/10/2014**

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

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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