



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI2VVAEV**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **BERNARD GOVER BLOODSTOCK TRADING LIMITED**

*Company Number:* **03204537**

---

### *Company Details*

*Period Ending:* **28/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0122**

**0125**

*Registered Office  
Address:*

**FAIRFAX HOUSE  
CHURCH STREET  
SIBBERTOFT MARKET  
HARBOROUGH  
LEICESTERSHIRE  
LE16 9UA**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN LOUISE GOVER**

*Address:* **FAIRFAX HOUSE SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9UA**

---

*Director 1 :*

*Name:* **HILARY MARY BUTLER**

*Address:* **11 KINGS ROAD  
STAMFORD  
LINCOLNSHIRE  
PE9 1HD**

*Date of Birth:* **11/12/1971**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **ANN LOUISE GOVER**

*Address:* **FAIRFAX HOUSE SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9UA**

*Date of Birth:* **02/02/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **BERNARD DENNIS GOVER** Address: **FAIRFAX HOUSE SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9AU**

Date of Birth: **04/08/1954** Nationality: **British** Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>518888</b>	<b>GBP518888</b>
<i>TOTALS</i>		
	<b>518888</b>	<b>GBP518888</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**518888 ORDINARY Shares held as at 28/05/2009**

Name: **GOVER GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**