



Companies House

AR01 (ef)

Annual Return



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X43CPJOR

Company Name: **A & W GOWERS LIMITED**

Company Number: **03949412**

Date of this return: **16/03/2015**

SIC codes: **16230**

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

Situation of Registered Office: **4 THE GRANGE WARNERS FARM
MAIN ROAD HOWE STREET
CHELMSFORD
ESSEX
CM3 1JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **OSTRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **GOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1971**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN JEFFREY**

Surname: **OSTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1966**

Nationality: **ENGLISH**

Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN GOWERS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN JEFFREY OSTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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