



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA9NBW4E

Company Name: **GOVER GROUP LIMITED**

Company Number: **04842828**

Date of this return: **23/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **FAIRFAX HOUSE CHURCH STREET
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD DENNIS**

Surname: **GOVER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANN LOUISE**

Surname: **GOVER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD DENNIS**

Surname: **GOVER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2176799
		<i>Aggregate nominal value</i>	2176799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2176799
		<i>Total aggregate nominal value</i>	2176799

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2176799 ORDINARY shares held as at 2011-07-23
Name: BERNARD DENNIS GOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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