



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW0CKP**

*Company Name:* **GOVER GROUP LIMITED**

*Company Number:* **04842828**

*Date of this return:* **23/07/2012**

*SIC codes:* **70100**

*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)

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

### *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.

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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>2176799</b>
		<i>Total aggregate nominal value</i>	<b>2176799</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : **2176799 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD DENNIS GOVER**

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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.