



Annual Return

Company Name: **GOVER GROUP LIMITED**

Company Number: **04842828**



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Company Name: **GOVER GROUP LIMITED**

Company Number: **04842828**

Date of this return: **27/06/2016**

Sic Codes: **70100**

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

Situation of **FAIRFAX HOUSE CHURCH STREET SIBBERTOFT MARKET**

Registered Office: **HARBOROUGH LEICESTERSHIRE**

UNITED KINGDOM LE16 9UA

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR BERNARD DENNIS**
Surname: **GOVER**
Service Address: **53 NORTHAMPTON ROAD MARKET HARBOROUGH
UNITED KINGDOM LE16 9HB**

Company Director 1

Type: **Person**
Full Forename(s): **ANN LOUISE**
Surname: **GOVER**
Service Address: **FAIRFAX HOUSE SIBBERTOFT MARKET HARBOROUGH
UNITED KINGDOM LE16 9UA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BERNARD DENNIS**
Surname: **GOVER**
Service Address: **53 NORTHAMPTON ROAD MARKET HARBOROUGH
UNITED KINGDOM LE16 9HB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1954** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 2176799 |
| Currency: | GBP | Aggregate nominal value: | 2176799 |

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)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2176799 |
| | | Total aggregate nominal value: | 2176799 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return**
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

