



Annual Return

Company Name: **GOVER GROUP LIMITED**

Company Number: **04842828**



Received for filing in Electronic Format on the: **13/07/2016**

X5B5L2E9

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)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2176799</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2176799</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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2176799</b>
		Total aggregate nominal value:	<b>2176799</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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

