



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **PeterGower Limited**

Company Number: **05257542**

Date of this return: **12/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **7 WELLINGTON SQUARE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **GOWER**

Former names:

Service Address: **20 WATERCROFT ROAD HALSTEAD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **GOWER**

Former names:

Service Address: **20 WATERCROFT ROAD HALSTEAD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 7DP**

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

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER JAMES GOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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