



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBW51Z8H**

*Company Name:* **GOWER PLACE UK LIMITED**

*Company Number:* **05282552**

*Date of this return:* **10/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **P & T SECRETARIES LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

## *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

*Registration Number:* **3648406**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN TANYA LISETTE**

*Surname:*                         **REILLY**

*Former names:*

*Service Address:*                **1 YONGE CLOSE  
BOREHAM  
CHELMSFORD  
ESSEX  
CM3 3GY**

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

*Date of Birth:*    **29/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</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*

**ORDINARY SHARES OF 1 STERLING POUND EACH. EACH ORDINARY SHARE HAVING THE SAME RIGHTS (I. E. VOTING RIGHTS, DIVIDENDS RIGHTS, WINDING-UP RIGHTS, ETC.) AS ANY OTHER SHARE OF THE SAME CLASS. SHARES RANK EQUALLY FOR VOTING RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE PRESCRIBED PARTICULARS OF VOTING RIGHTS, DIVIDENDS RIGHTS AND DISTRIBUTION RIGHTS ON WINDING-UP ARE MORE SPECIFICALLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : 7000 ORDINARY shares held as at the date of this return  
*Name:* AIF INTERNATIONAL HOLDING S.A.

*Shareholding 2* : 7000 ORDINARY shares held as at the date of this return  
*Name:* AIF INVESTMENTS S.A.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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