



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOWER PLACE UK LIMITED**

Company Number: **05282552**

Date of this return: **10/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **22 EASTCHEAP
2ND FLOOR
LONDON
UNITED KINGDOM
EC3M 1EU**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **22 EASTCHEAP
2ND FLOOR
LONDON
UNITED KINGDOM
EC3M 1EU**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**
Registration Number: **3648406**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS NANCY**

Surname: **BENNETT**

Former names:

Service Address: **15 SHONGWENI STREET
LAKEFIELD X55
BENONI 1501
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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.