



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Consero Gower House Limited**

*Company Number:* **06301182**

*Date of this return:* **03/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **ARGYLL HOUSE 23 BROOK STREET  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ALAN**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **94 FAIRMILE LANE  
COBHAM  
SURREY  
ENGLAND  
KT11 2DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT ANDREW**

*Surname:*                            **OSBORN**

*Former names:*

*Service Address:*                **BYWORTH DEAN  
BYWORTH  
PETSWORTH  
WEST SUSSEX  
UNITED KINGDOM  
GU28 0HP**

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

*Date of Birth:*    **11/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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* : 100 ORDINARY shares held as at 2010-07-03  
*Name:* CONSERO GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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