



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMOW (OPERATIONS) LIMITED**

Company Number: **07246717**

Date of this return: **07/05/2013**

SIC codes: **08990**

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

Situation of Registered Office: **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALLIED TRUST COMPANY LIMITED**

*Registered or
principal address:* **5 BOND STREET
ST. HELIER
JERSEY
JERSEY
JE2 3NP**

European Economic Area (EEA) Company

Register Location: **JERSEY**
Registration Number: **69654**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY KURT**

Surname: **BRYANS**

Former names:

Service Address: **NO 1 GROUVILLE PARK
LA CHEMIN AU GREVES
GROUVILLE
JERSEY
JE3 9BE**

Country/State Usually Resident: **JERSEY**

Date of Birth: **17/01/1960** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names: **BATEUP**

Service Address: **LA CALETA RUE DE FAUVIC
GROUVILLE
JE3 9BQ**

Country/State Usually Resident: **JERSEY**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LEZALA**

Former names:

Service Address: **MOLE END 1 CLOS DE LA PORTE**
 LA RUE DE CAMBRAI
 TRINITY
 JERSEY
 JE3 5AL

Country/State Usually Resident: **JERSEY**

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD PETER**

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1982** Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR ANTHONY GARETH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1944** Nationality: **BRITISH**

Occupation: **MINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GMOW (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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