Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2015**

X41GW5EQ

Company Name:	**A GOWING 2012 LIMITED**
Company Number:	**07947468**
Date of this return:	**13/02/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROOM LN8 ARMSTRONG HOUSE THE FINNINGLEY ESTATE HAYFIELD LANE DONCASTER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FREDERICK ALAN**

Surname: **FISHER**

Former names:

Service Address: **ROOM LN8 ARMSTRONG HOUSE THE FINNINGLEY ESTATE**
HAYFIELD LANE
DONCASTER
UNITED KINGDOM
DN9 3GA

Company Director 1

Type: **Person**

Full forename(s): **ANDREW REGINALD**

Surname: **GOWING**

Former names:

Service Address: **ROOM LN8 ARMSTRONG HOUSE THE FINNINGLEY ESTATE**
HAYFIELD LANE
DONCASTER
UNITED KINGDOM
DN9 3GA

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

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING- ONE VOTE PER SHARE DIVIDEND- THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NOT BE TREATED AS ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS CAPITAL- ON A RETURN OF CAPITAL ANY ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES REDEMPTION- NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING- NON VOTING DIVIDEND- THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NO BE TREATED AS ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS CAPITAL- NO RIGHTS TO CAPITAL REDEMPTION- NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**201**
		Total aggregate nominal value	**201**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **A GOWING LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **RT CORPORATE TRUSTEE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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