



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOWERS PLUS LIMITED**

Company Number: **08956989**

Date of this return: **25/03/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE BRIDGE ROAD**
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8SZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MELISSA LISANNE SCOTT**

Surname: **BACH**

Former names:

Service Address: **65 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3QT**

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **CARTER**

Former names:

Service Address: **16 SHERBOURNE WAY
CROXLEY GREEN
HERTS
UNITED KINGDOM
WD3 3PF**

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

Date of Birth: **18/11/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **8 BLAYDON CLOSE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8AD**

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

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1 VOTE PER SHARE IN ANY GENERAL MEETING OF THE COMPANY. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DIVIDEND IF DECLARED FOR THIS CLASS OF SHARE. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE FULLY IN A DISTRIBUTION ON A WINDING UP. THESE SHARES CARRY NO REDEMPTION RIGHTS.

Class of shares	NON VOTING	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO RIGHT TO A VOTE IN ANY GENERAL MEETING OF THE COMAPNY, NOR ANY RIGHT TO ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DIVIDEND IF DECLARED FOR THIS CLASS OF SHARES. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP TO A MAXIMUM PAR VALUE, THAT IS £1 PER SHARE. THESE SHARES CARRY NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MELISSA LISANNE SCOTT BACH**

Shareholding 2 : **10 NON VOTING shares held as at the date of this return**
Name: **DAVID MICHAEL GREEN**

Shareholding 3 : **10 NON VOTING shares held as at the date of this return**
Name: **IAN ALAN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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