



Companies House

**AR01** (ef)

**Annual Return**



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**X537S6TK**

*Company Name:* **A & W GOWERS LIMITED**

*Company Number:* **03949412**

*Date of this return:* **16/03/2016**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **4 THE GRANGE WARNERS FARM  
MAIN ROAD HOWE STREET  
CHELMSFORD  
ESSEX  
CM3 1JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JOANNE**

Surname: **OSTRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **GOWERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1971**

Nationality: **ENGLISH**

Occupation: **NONE**

*Company Director* 2

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

*Surname:* **OSTRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1966** *Nationality:* **ENGLISH**

*Occupation:* **LOGISTICS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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:* **IAN JOHN GOWERS**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JEFFREY OSTRIDGE**

## *Authorisation*

*Authenticated*

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

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