



Companies House

AR01 (ef)

Annual Return



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Company Name: **GANMER LIMITED**

Company Number: **03504215**

Date of this return: **04/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ABBOTSGATE HOUSE HOLLOW ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG JOHN**

Surname: **ROBERT**

Former names:

Service Address: **PARK PLACE PARK STREET
ST PETER PORT
GUERNSEY
GY1 1EE**

Company Director ***1***

Type: **Person**
Full forename(s): **CRAIG JOHN**

Surname: **ROBERT**

Former names:

Service Address: **PARK PLACE PARK STREET
ST PETER PORT
GUERNSEY
GY1 1EE**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director

Type: **Corporate**

Name: **ETON MANAGEMENT LTD**

*Registered or
principal address:* **WOODBOURNE HALL P.O. BOX 916
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **BVI COMPANY LAW**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **223812**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PENNINE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WITHENS 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.