



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOWRINGS LEISURE HOLDINGS LIMITED**

Company Number: **00691499**

Date of this return: **24/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE CEDARS
2 HIGH STREET
BAGSHOT
SURREY
GU19 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **GRAY**

Former names:

Service Address: **1 KNIGHTON LODGE 39 RYDENS ROAD
WALTON ON THAMES
SURREY
KT12 3AG**

Company Director **1**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **1 KNIGHTON LODGE 39 RYDENS ROAD
WALTON ON THAMES
SURREY
KT12 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAJI**

Surname: **NADER-ZADEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES WITH DIVIDENDS			

Class of shares	6% NON-CUMULATIVE PREFERENCE	<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
<i>Prescribed particulars</i>			
NON VOTING NON CUMULATIVE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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

<i>Shareholding 1</i>	: 100 6% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	CASPIAN UK HOLDINGS LIMITED
<i>Shareholding 2</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CASPIAN UK 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.