



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HBE0X

Company Name: **GOWER STREET ESTATES LIMITED**

Company Number: **03355588**

Date of this return: **17/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **NO 1 ST PAULS SQUARE
LIVERPOOL
L3 9SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO. 1 ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

Registered or principal address: **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **02631053**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MANSELL**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **GRINDROD**

Former names: **SPROULE**

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MGR**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS HELEN ELIZABETH**

Surname: **REHM**

Former names:

Service Address: **C/O HH LAW LTD
EDWARD PAVILION ALBERT DOCK
LIVERPOOL
ENGLAND
L3 4AF**

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

Date of Birth: **05/11/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR/QUALIFIED
ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID WREN**

Surname: **ROSCOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED SALES DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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