



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOWEST BREAKS LIMITED**

*Company Number:* **03686651**

*Date of this return:* **21/12/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **40 THORNTON ROAD  
WINBLEDON  
LONDON  
SW19 4NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD JOHN**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **40 THORNTON ROAD  
WIMBLEDON  
LONDON  
SW19 4NQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER LYNN**

*Surname:*                            **GILBERT**

*Former names:*

*Service Address:*                **40 THORNTON ROAD  
WIMBLEDON  
LONDON  
SW19 4NQ**

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

*Date of Birth:*    **29/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD JOHN**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **40 THORNTON ROAD  
WIMBLEDON  
LONDON  
SW19 4NQ**

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

*Date of Birth:* **16/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **MARKET ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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:* **RONALD JOHN GILBERT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LYNN GILBERT**

### *Authorisation*

*Authenticated*

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

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