



Companies House

AR01 (ef)

Annual Return



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X40642DM

Company Name: **GOWEST BREAKS LIMITED**

Company Number: **03686651**

Date of this return: **21/12/2014**

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 ***1***

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 21/12/2014 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.