



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOWERDEW LIMITED**

Company Number: **03874714**

Date of this return: **10/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **92 EMBANKMENT ROAD
CATTEDOWN
PLYMOUTH
DEVON
PL4 9HY**

Officers of the company

Company Secretary 1

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

Surname: **MAYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DEREK FREDERICK**

Surname: **MAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1931** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

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

Surname: **VENNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC TERMS AND CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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: **DEREK FREDERICK MAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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