



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFJE6B**

*Company Name:* **GMOW (HOLDINGS) LIMITED**

*Company Number:* **07117144**

*Date of this return:* **03/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O DIXON WILSON  
22 CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALLIED TRUST COMPANY LIMITED**

*Registered or  
principal address:* **5 BOND STREET  
ST HELIER  
JERSEY  
JERSEY  
JERSEY  
JE4 0YU**

## *European Economic Area (EEA) Company*

*Register Location:* **JERSEY**

*Registration Number:* **69654**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY KURT**

*Surname:*                                **BRYANS**

*Former names:*

*Service Address:*                        **NO 1 GROUVILLE PARK LA CHEMIN AU GREVES  
GROUVILLE  
JERSEY  
JE3 9BE**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **17/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRUST COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE**

*Surname:* **CLARK**

*Former names:* **BATEUP**

*Service Address:* **LA CALETA RUE DE FAUVIC  
GROUVILLE  
JE3 9BQ**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **28/07/1965** *Nationality:* **BRITISH**

*Occupation:* **TRUST COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **LEZALA**

*Former names:*

*Service Address:*                **MOLE END 1 CLOS DE LA PORTE**  
   **LA RUE DE CAMBRAI**  
   **TRINITY**  
   **JERSEY**  
   **JE3 5AL**

*Country/State Usually Resident:*    **JERSEY, CHANNEL ISLANDS**

*Date of Birth:*    **29/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRUST COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GOLD MINES OF WALES LIMITED**

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## *Authorisation*

*Authenticated*

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

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