



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

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

Company Number: **07117144**

Date of this return: **03/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O DIXON WILSON
22 CHANCERY LANE
LONDON
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**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER MARK**

Surname: **BOLAN**

Former names:

Service Address: **44 THE ESPLANADE
ST HELIER
JERSEY
UNITED KINGDOM**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **TRUST COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN THOMAS STEPHEN**

Surname: **KELLAND**

Former names:

Service Address: **44 THE ESPLANDE
ST HELIER
JERSEY
UNITED KINGDOM**

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

Date of Birth: ****/04/1975** *Nationality:* **IRISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LE CORNU**

Former names:

Service Address: **44 THE ESPLANADE**
 ST HELIER
 JERSEY
 UNITED KINGDOM

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **TRUST COMPANY DIRECTOR**

Company Director 4

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

Surname: **RUMENS**

Former names:

Service Address: **44 THE ESPLANADE
ST HELIER
JERSEY
UNITED KINGDOM**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **TRUST COMPANY DIRECTOR**

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

Prescribed particulars

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

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 03/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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