



Companies House

AR01 (ef)

Annual Return



X4MS37YI

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Company Name: **GOWAN EDWARDS LIMITED**

Company Number: **SC181088**

Date of this return: **28/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **2 GOWAN PARK
CUPAR
FIFE
KY15 4AZ**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address: **2 GOWAN PARK
CUPAR
FIFE
KY15 4AZ**

Company Director **1**

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

Surname: **EDWARDS**

Former names:

Service Address: **2 GOWAN PARK
CUPAR
FIFE
KY15 4AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED TOWN PLANNER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **4 DOWNIEPARK ROAD**
 DUNDEE
 ANGUS
 DD3 8JN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **250 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-02-23

Name: **MARGARET EDWARDS**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-02-23

Name: **M.J. EDWARDS**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**

Name: **NEIL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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