



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMN2U07X

Received for filing in Electronic Format on the: **13/10/2010**

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*Company Name:* **GMW RETAIL LIMITED**

*Company Number:* **06367727**

*Date of this return:* **11/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **17 CRANLEIGH COURT ROAD  
YATE  
SOUTH GLOUCESTERSHIRE  
BS37 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION JANE**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **52 WELLESLEY STREET  
GLOUCESTER  
GL1 4QP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PETER**

*Surname:*                **COWLING**

*Former names:*

*Service Address:*        **17 CRANLEIGH COURT ROAD  
YATE  
SOUTH GLOUCESTERSHIRE  
BS37 5DQ**

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

*Date of Birth:*    **25/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARION JANE**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **17 CRANLEIGH COURT ROAD  
YATE  
SOUTH GLOUCESTERSHIRE  
XSBS37 5DQ**

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

*Date of Birth:* **25/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **POSTMAN**

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

*Prescribed particulars*

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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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 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-11  
*Name:* ANDREW COWLING

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-11  
*Name:* MARION COWLING

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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.