



Companies House

AR01 (ef)

Annual Return



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Company Name: **GONE WEST GLOBAL LTD**

Company Number: **08771195**

Date of this return: **12/11/2015**

SIC codes: **85590**

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

Situation of Registered Office: **HALSALL BUSINESS PARK ORCHARD HOUSE, 17 SUMMER WOOD
LANE
HALSALL
ORMSKIRK
LANCASHIRE
L39 8TH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES IVOR**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1989** Nationality: **BRITISH**
Occupation: **STUDENT / OUTDOOR SPORTS
INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MARTIN**

Surname: **SILCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1990** Nationality: **ENGLISH**
Occupation: **FILM MAKER-PHOTOGRAPHER-
OUTDOOR SPORTS INSTRUCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/11/2015 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 A ORDINARY shares held as at the date of this return
Name: JAMES HUGHES

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: THOMAS SILCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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