



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2015**

X3YCY4PT

Company Name: **GATEGOLD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01765163**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **45 ST JOHN'S GROVE
LONDON
N19 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN JANE**

Surname: **MOORE**

Former names:

Service Address: **TOP FLAT
45 ST JOHN'S GROVE
LONDON
N19 5RP**

Company Director ***I***

Type: **Person**

Full forename(s): **CARLA MARIA DA SILVA**

Surname: **DE FREITAS**

Former names:

Service Address: **45A ST JOHN'S GROVE
ARCHWAY
LONDON
N19 5RP**

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

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHERINE JOANNA**

Surname: **MARLES**

Former names:

Service Address: **45 ST JOHNS GROVE
LONDON
N19 5RP**

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

Date of Birth: **12/07/1956**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS HELEN JANE**

Surname: **MOORE**

Former names:

Service Address: **TOP FLAT**
 45 ST JOHN'S GROVE
 LONDON
 N19 5RP

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

Date of Birth: **18/03/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **WIDEN**

Former names:

Service Address: **45 ST JOHN'S GROVE
ST. JOHN'S GROVE
LONDON
ENGLAND
N19 5RP**

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

Date of Birth: **14/07/1978** *Nationality:* **BRITISH**
Occupation: **NOT KNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WIDEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHERINE JOANNA MARLES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CARLA MARIA DA SILVA DE FREITAS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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