



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALSINGHAM GATE MANAGEMENT LIMITED**

Company Number: **02059367**

Date of this return: **01/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MCDONALD**

Former names:

Service Address: **5 WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER**

Surname: **BUCKLEY**

Former names:

Service Address: **7 WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DECLAN**

Surname: **DOHERTY**

Former names:

Service Address: **1A WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 1PA**

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

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**
Occupation: **PILOT**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **JONES**

Former names:

Service Address: **2 WALSINGHAM GATE SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY

Surname: MAYE

Former names:

Service Address: 4C WALSINGHAM GATE SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1PA

Country/State Usually Resident: ENGLAND

Date of Birth: 09/07/1963 *Nationality:* IRISH

Occupation: REGULATORY AFFAIRS

Company Director **5**

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **MCDONALD**

Former names:

Service Address: **5 WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1966**

Nationality: **BRITISH**

Occupation: **I T DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ELAINE TRACEY**

Surname: **MORDAS**

Former names:

Service Address: **6 WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PA**

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

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **TYSON**

Former names:

Service Address: **3 WALSINGHAM GATE
SCHOOL CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER HOUSE/PLOT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANJAY KAPOOR**

Name: **PUMAN KAPOOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MCDONALD**

Name: **TESSA MCDONALD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD MORDAS**

Name: **ELAINE MORDAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY BUCKLEY**

Name: **DAVID BUCKLEY**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KEN TYSON

Name: ENID TYSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-29
Name: STELLA VAUGHAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-07
Name: ELEANOR TELLING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EMMA DOHERTY

Name: DECLAN DOHERTY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JONES

Name: PENNY JONES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MAYE

Name: ELIZABETH MAYE

Authorisation

Authenticated

This form was authorised by one of the following:

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