



Companies House
— for the record —

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Annual Return



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Company Name: **WIDEGATE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02736347**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 VICARAGE ROAD
HORNCHURCH
ESSEX
RM12 4AT**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE AVERIL WASHINGTON** *Address:* **39 HILLHOUSE CLOSE
BILLERICAY
ESSEX
CM12 0BB**

Director 1 :

Name: **LONDON BOROUGH OF
HAVERING** *Address:* **TOWN HALL MAIN ROAD
ROMFORD
ESSEX
RM1 3BD**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **JOHN ALAN RODWELL** *Address:* **GRANVILLE DEAL TREE CORNER
BLACKMORE ROAD
DODDINGHURST
ESSEX
CM12 0HT**

Date of Birth: **16/02/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **CONRAD MARK HAROLD
WEBB**

Address: **10 CHANCELLORS WHARF
CRISP ROAD
LONDON
W6 9RT**

Date of Birth: **19/10/1964**

Nationality: **British**

Occupation: **PROPERTY INVESTMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name: **WEBB INVESTMENTS LTD**
Address: **RICKLING HALL
NEAR SAFFRON WALDEN
ESSEX
CB11 3YJ**

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2008

Name:

**LONDON BOROUGH OF HAVERING
TOWN HALL MAIN ROAD ROMFORD
ESSEX**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 17/07/2008

Name:

NORAM INTERNATIONAL INC.

Address:

**2 VICARAGE ROAD
HORNCHURCH
ESSEX
RM12 4AT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**