



Companies House
— for the record —

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Annual Return



XVO7ZBPM

Received for filing in Electronic Format on the: 20/07/2009

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

Company Number: **02736347**

Company Details

Period Ending: **17/07/2009**

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:

Occupation:

Director 2 :

Name: **MR JOHN ALAN RODWELL**

Address: **SPRINGFALLS PORT LEWAIGUE
CLOSE CHURCH ROAD
RAMSEY
ISLE OF MAN
IM7 1AH**

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 17/07/2009 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 17/07/2009

Name: **WEBB INVESTMENTS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

LONDON BOROUGH OF HAVERING

Address:

Shareholding 3:

2 ORDINARY Shares held as at 17/07/2009

Name:

NORAM INTERNATIONAL INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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