



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02736347**

Date of this return: **17/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **2 VICARAGE ROAD
HORNCHURCH
ESSEX
RM12 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE AVERIL**

Surname: **WASHINGTON**

Former names:

Service Address: **39 HILLHOUSE CLOSE
BILLERICAY
ESSEX
CM12 0BB**

Company Director 1

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

Surname: **MASTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **RODWELL**

Former names:

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

Country/State Usually Resident: **ISLE OF MAN**

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

Company Director

Type: **Corporate**
Name: **LONDON BOROUGH OF HAVERING**

*Registered or
principal address:* **TOWN HALL MAIN ROAD
ROMFORD
ESSEX
GREAT BRITAIN
RM1 3BD**

Non European Economic Area (EEA) Company

Legal Form: **LOCAL AUTHORITY**
Law Governed: **ENGLISH**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-01

Name: **WEBB INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LONDON BOROUGH OF HAVERING

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
NORAM INTERNATIONAL INC.

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PIP LIFT SERVICE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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