



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP3L92**

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

*Company Number:* **02736347**

*Date of this return:* **17/07/2014**

*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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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:* **LONDON BOROUGH OF HAVERING**

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

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