



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>GATES &amp; COMPANY LIMITED</b>
<i>Company Number:</i>	<b>02786053</b>
<i>Date of this return:</i>	<b>02/02/2012</b>
<i>SIC codes:</i>	<b>41202</b> <b>43390</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>9 HOMEGROUND</b> <b>BUCKINGHAM INDUSTRIAL PARK</b> <b>BUCKINGHAM</b> <b>MK18 1UH</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY EDWARD**

*Surname:*                **BLANE**

*Former names:*

*Service Address:*        **2 VICTORIA ROW  
WELL STREET  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1ER**

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

*Date of Birth:*    **18/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **FORGE HOUSE CHURCH STREET  
MARSH GIBBON  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 0ET**

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

*Date of Birth:* **10/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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* : **2550 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HODGES**

*Shareholding 2* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY BLANE**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MASON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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