



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

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Company Name: **GATES & COMPANY LIMITED**

Company Number: **02786053**

Date of this return: **02/02/2013**

SIC codes: **41202**
43390

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

Situation of Registered Office: **9 HOMEGROUND**
BUCKINGHAM INDUSTRIAL PARK
BUCKINGHAM
MK18 1UH

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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.