



Companies House

AR01 (ef)

Annual Return



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Company Name: **STERLINGATE LIMITED**

Company Number: **03095023**

Date of this return: **14/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O EMBASSY MANAGEMENT
1 WEST TERRACE
FOLKESTONE
KENT
CT20 1RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **POWELL**

Former names:

Service Address: **FLAT 1, 61 BOUVERIE ROAD WEST
FOLKESTONE
KENT
ENGLAND
CT20 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **TOUAH**

Former names:

Service Address: **86 COOLINGE ROAD**
 FOLKESTONE
 KENT
 CT20 1EP

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

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 14/09/2015 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 2015-02-06

Name: JONATHAN GAGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE SARGENT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN POWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RIAD TOUAH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAKE DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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