



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Overgate GP Limited
<i>Company Number:</i>	03720195
<i>Date of this return:</i>	01/01/2013
<i>SIC codes:</i>	69102
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 STRAND LONDON UNITED KINGDOM WC2N 5AF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHLEY PETER**

Surname: **BLAKE**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN FREDERICK**

Surname: **GREENSLADE**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GERALD ROBERT**

Surname: **JENNINGS**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1471
		<i>Aggregate nominal value</i>	14.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1471
		<i>Total aggregate nominal value</i>	14.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **1471 ORDINARY shares held as at the date of this return**
Name: **OVERGATE GP INVESTMENTS 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.