



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV2GZHTJ

Received for filing in Electronic Format on the: **25/02/2010**

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*Company Name:* **OVERGATE GP LIMITED**

*Company Number:* **03720195**

*Date of this return:* **25/02/2010**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 0EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **THANALAKSHMI**

*Surname:* **JANANDRAN**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):      **ANTHONY MICHAEL**

Surname:                **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **22/04/1967**

Nationality:   **BRITISH**

Occupation:    **CHIEF EXECUTIVE**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):      **CRAIG STEPHEN**

Surname:                **MATHESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **18/06/1967**

Nationality:   **NEW ZEALANDER**

Occupation:    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **KEITH GORDON**

*Surname:*                        **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/10/1946**                              *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MISS GEORGINA JANE**

*Surname:*                        **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/09/1975**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>1371</b>
		<i>Aggregate nominal value</i>	<b>13.71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1372</b>
		<i>Total aggregate nominal value</i>	<b>14.71</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 D Shares held as at 25/02/2010**

*Name:*

**NFU MUTUAL INSURANCE SOCIETY LTD**

*Address:*

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*Shareholding : 2*

**421 D Shares held as at 25/02/2010**

*Name:*

**LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED**

*Address:*

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*Shareholding : 3*

**850 D Shares held as at 25/02/2010**

*Name:*

**CAPITA TRUST COMPANY JERSEY LIMITED**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **LEND LEASE EUROPE LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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