



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CVG4P

Company Name: **Owengate Capital Limited**

Company Number: **03773154**

Date of this return: **19/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE ELIZABETH**

Surname: **YOUNG**

Former names:

Service Address: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

Company Director ***1***

Type: **Person**
Full forename(s): **DOUGLAS DENHAM**

Surname: **PINNOCK**

Former names:

Service Address: **GLENROSE THE HOLLOW
WEST HOATHLY
WEST SUSSEX
UNITED KINGDOM
RH19 4QE**

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

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS DENHAM PINNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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