



Companies House

AR01 (ef)

Annual Return



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Company Name: **GATEMATES LIMITED**

Company Number: **03889016**

Date of this return: **06/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409221**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT JAMES**

Surname: **ADAMS**

Former names:

Service Address: **2 GOYA CLOSE
CONNAHS QUAY
DEESIDE
CLWYD
CH5 4WH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/09/1977**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-06

Name: **AXHOLME NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **VINCENT JAMES ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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