



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH MANCHESTER GATE & BARRIER LIMITED**

Company Number: **03891583**

Date of this return: **09/12/2013**

SIC codes: **43290**

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

Situation of Registered Office: **26 PATCH CROFT ROAD
PEEL HALL
WYTHENSHAW
MANCHESTER
M22 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN MICHELLE**

Surname: **TATTERSALL**

Former names:

Service Address: **26 PATCH CROFT ROAD
PEELHALL WYTHENSHAW
MANCHESTER
M22 5JS**

Company Director 1

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1984** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS CHARLES**

Surname: **TATTERSALL**

Former names:

Service Address: **26 PATCH CROFT ROAD
PEELHALL WYTHENSHAW
MANCHESTER
M22 5JS**

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

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS 1 PER SHARE.			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES. ENTITLEMENT TO DIVIDEND AS APPROVED BY DIRECTORS AT GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN TATTERSALL**

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

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: ANDREW MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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