



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURCH GATE RESIDENTS LIMITED**

Company Number: **04099235**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MAPLEHURST THE STREET
WITTERSHAM
TENTERDEN
KENT
TN30 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **CARROLL**

Former names:

Service Address: **MAPLEHURST THE STREET
WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **BERTOLI**

Former names:

Service Address: **WELLBROOK HOUSE THE STREET
WITTERSHAM
TENTERDEN
KENT
TN30 7EA**

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

Date of Birth: ****/01/1933**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **CARROLL**

Former names:

Service Address: **MAPLEHURST THE STREET
WITTERSHAM
TENTERDEN
KENT
UNITED KINGDOM
TN30 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 VOTES PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **JOHN CARROLL**

Name: **JULIANA EDITH CARROLL**

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

Name: **GIUSEPPE BERTOLI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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