



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLETCHER GATE LIMITED**

*Company Number:* **04144438**

*Date of this return:* **20/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GROVE LODGE 287 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3JY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ELLIOTT**

Former names:

Service Address: **287 REGENTS PARK ROAD  
LONDON  
ENGLAND  
N3 3JY**

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## *Company Director 1*

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/12/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERARD ALAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **43 GLANLEAN ROAD  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 4NW**

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

*Date of Birth:* **\*\*/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PHILIP EDWARD**

Surname:                           **ROWE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1971**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **AZOUZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/03/1949**                                Nationality:   **BRITISH**

Occupation:     **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

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

*Surname:*                         **AZOUZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **KERRINGTON LIMITED**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **CENTRAL ESTATES**

## Authorisation

*Authenticated*

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

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