



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **Gatebox Engineering Limited**

Company Number: **04328711**

Date of this return: **26/11/2013**

SIC codes: **45200**

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

Situation of Registered Office: **WHATLINGTON GARAGE WHATLINGTON
BATTLE
EAST SUSSEX
ENGLAND
TN33 0NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **COOMBS**

Former names:

Service Address: **WHATLINGTON GARAGE WHATLINGTON
BATTLE
EAST SUSSEX
ENGLAND
TN33 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY G	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY H	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORIDNARY I	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : 1000 ORDINARY A shares held as at the date of this return
Name: NICHOLAS DAVID COOMBS

Shareholding 2 : 500 ORDINARY B shares held as at the date of this return
Name: NICHOLAS DAVID COOMBS

Shareholding 3 : 100 ORDINARY G shares held as at the date of this return
Name: NICHOLAS DAVID COOMBS

Shareholding 4 : 100 ORDINARY H shares held as at the date of this return

Name: NICHOLAS DAVID COOMBS

Shareholding 5 : 100 ORDINARY I shares held as at the date of this return

Name: NICHOLAS DAVID COOMBS

Shareholding 6 : 0 ORDINARY H shares held as at the date of this return

100 shares transferred on 2013-04-30

Name: ANDREW DONNO

Shareholding 7 : 0 ORDINARY B shares held as at the date of this return

500 shares transferred on 2013-04-30

Name: LUCY CLARE HART

Shareholding 8 : 0 ORDINARY G shares held as at the date of this return

100 shares transferred on 2013-04-30

Name: GORDON PICKTON

Authorisation

Authenticated

This form was authorised by one of the following:

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