



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1OX4FRD

Received for filing in Electronic Format on the: **31/12/2012**

---

*Company Name:* **ORWELL GATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04336718**

*Date of this return:* **10/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **59 POWNALL ROAD  
IPSWICH  
SUFFOLK  
IP3 0DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD JOHN**

*Surname:*                **OTTLEY**

*Former names:*

*Service Address:*        **59 POWNALL ROAD  
IPSWICH  
SUFFOLK  
ENGLAND  
IP3 0DJ**

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

*Date of Birth:*    **11/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

-----

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE EDITH**

*Surname:*                           **WILLIAMS**

*Former names:*                   **HILL**

*Service Address:*                **59 POWNALL ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP3 0DJ**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/08/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

12. IN ACCORDANCE WITH THE PROVISIONS OF SECTION 381A OF THE ACT, AND SUBJECT TO THE REQUIREMENTS AND RESTRICTIONS OF SECTION 381 THEREOF RELATING TO THE RIGHTS OF AUDITORS AND OF SECTION 382A THEREOF RELATING TO PROPER RECORDING, ANYTHING THAT MAY BE DONE BY THE COMPANY IN GENERAL MEETING OR A MEETING OF ANY CLASS OF MEMBERS MAY BE EFFECTED BY A RESOLUTION IN WRITING WIGNED BY OR ON BEHALF OF ALL MEMBERS OF THE C OMpany WHO AT THE DATE OF THE RESOLUTION WOULD BE ENTITLED TO ATTEND AND VOTE AT SUCH MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47</b>
		<i>Total aggregate nominal value</i>	<b>47</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 GBP1 SHARES shares held as at the date of this return  
*Name:* WRIGHT & WRIGHT (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* E OTTLEY

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN LESLIE PITCHER & JANET MARGARET PITCHER (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J BOLUSIRE

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JAMIE CARRINGTON

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* Y MOJAEVA

*Shareholding 7* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2012-12-03  
*Name:* MICHAEL GASKIN & JEAN DIANE GASKIN (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WRIGHT & WRIGHT (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS GREIG & MELISSA LOUISE KAY (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G P MAYNE & K J MAYNE (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DEAN LEE BACKHOUSE

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R A BOTTLE

*Shareholding 13* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2012-12-03  
*Name:* J S SANT

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KING & HOWARD (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M EL GADDAL & A OSMAN (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BARRETT-PARROTT & BARRETT-PARROTT (JOINTLY)

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALEXANDRA SMITH

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID HOSKING & JEAN HOSKING (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:*                    **WRIGHT & WRIGHT (JOINTLY)**

*Shareholding 20*    : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
                                  **1 shares transferred on 2012-12-03**

*Name:*                    **L SHINGLER**

*Shareholding 21*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **ANDREW JAMES MORLEY & SHELLIE FIONA KING (JOINTLY)**

*Shareholding 22*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **MEMORY NENGOMASHA**

*Shareholding 23*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **JOHN LESLIE PITCHER & JANET MARGARET PITCHER (JOINTLY)**

*Shareholding 24*    : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
                                  **1 shares transferred on 2012-12-03**

*Name:*                    **TRISTAN PEPPER & PEPPER (JOINTLY)**

*Shareholding 25*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **ROY WILLIAM MCPHERSON & JENNY MCPHERSON (JOINTLY)**

*Shareholding 26*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **DARIUS KARKARIA & ABAN KARKARIA (JOINTLY)**

*Shareholding 27*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **M L WALLACE**

*Shareholding 28*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **TRISTAN PEPPER & PEPPER (JOINTLY)**

*Shareholding 29*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **JACQUELINE EDITH WILLIAMS**

*Shareholding 30*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **DARREN BEHAN**

*Shareholding 31*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **TREVOR ARTHUR GREEN & JUDITH GREEN (JOINTLY)**

*Shareholding 32*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:*                    **STEPHEN ALEXANDER REDGATE & SUSAN JOAN ROBINSON (JOINTLY)**

*Shareholding 33*    : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* LUKE HUGGINS & LUKE CHARLES HUGGINS (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD ANDREW STEWART

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J R COUCH

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALLEN & ALLEN (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M BUNN

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* C J L CHITTOCK

*Shareholding 39* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STUART JAMES HUSKIE

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* C L RATCLIFF

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M L WALLACE

*Shareholding 42* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NEIL STUART FRANKLIN

*Shareholding 43* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N C DIETMAN

*Shareholding 44* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* H E PITTOCK

*Shareholding 45* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2012-12-03  
*Name:* KIRSTIN MARGARET BECKETT & BRADLEY DAVID BECKETT (JOINTLY)

*Shareholding 46* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2012-12-03  
*Name:* AMANDA CAROLINE RATCLIFFE

*Shareholding 47* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* P H G ADAMS

*Shareholding 48* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* K ALLEN

*Shareholding 49* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* L BUXTON

*Shareholding 50* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* HEATHLAND PROPERTIES LTD

*Shareholding 51* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* E KECUN

*Shareholding 52* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* J WELCH

*Shareholding 53* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* A DEITH

---

### *Authorisation*

*Authenticated*

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

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