



Companies House
— for the record —

AR01 (ef)

Annual Return



XGQGOFTF

Received for filing in Electronic Format on the: **15/12/2009**

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

Company Number: **04336718**

Date of this return: **10/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **CRL COMPANY DIRECTORS LIMITED**

Registered or principal address: **CENTRAL HOUSE CLIFFTOWN ROAD
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5257321**

Statement of Capital (Share Capital)

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

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 COMPANY WHO AT THE DATE OF THE RESOLUTION WOULD BE ENTITLED TO ATTEND AND VOTE AT SUCH MEETINGS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

WRIGHT & WRIGHT (JOINTLY)

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

E OTTLEY

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

**JOHN LESLIE PITCHER & JANET MARGARET PITCHER
(JOINTLY)**

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

J BOLUSIRE

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

ROMY AULD

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

Y MOJAEVA

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

MICHAEL GASKIN & JEAN DIANE GASKIN (JOINTLY)

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

WRIGHT & WRIGHT (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name:

NICHOLAS GREIG & MELISSA LOUISE KAY (JOINTLY)

Address:

Shareholding 1:
0 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **G P MAYNE & K J MAYNE (JOINTLY)**
Address:

Shareholding 1:
1 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **M J COCKROFT**
Address:

Shareholding 1:
2 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **R A BOTTLE**
Address:

Shareholding 1:
3 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name: **J S SANT**

Address:

Shareholding 1:
4 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name: **KING & HOWARD (JOINTLY)**

Address:

Shareholding 1:
5 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name: **M EL GADDAL & A OSMAN (JOINTLY)**

Address:

Shareholding 1:
6 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **BARRETT-PARROTT & BARRETT-PARROTT (JOINTLY)**
Address:

Shareholding 1:
7 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **ALEXANDRA SMITH**
Address:

Shareholding 1:
8 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **DAVID HOSKING & JEAN HOSKING (JOINTLY)**
Address:

Shareholding 1:
9 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

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

Address:

Shareholding 2:
0 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **L SHINGLER**

Address:

Shareholding 2:
1 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **ANDREW JAMES MORLEY & SHELLIE FIONA KING (JOINTLY)**

Address:

Shareholding 2: 2 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **MEMORY NENGOMASHA**

Address:

Shareholding 2: 3 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **JOHN LESLIE PITCHER & JANET MARGARET PITCHER
(JOINTLY)**

Address:

Shareholding 2: 4 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

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

Address:

Shareholding 2: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
5
Name: A ALLEN & NICOLA JANE MARSHALL (JOINTLY)
Address:

Shareholding 2: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
6
Name: DARIUS KARKARIA & KARKARIA (JOINTLY)
Address:

Shareholding 2: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
7
Name: M L WALLACE
Address:

Shareholding 2:
8 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **PEPPER & PEPPER (JOINTLY)**
Address:

Shareholding 2:
9 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **JACQUELINE EDITH WILLIAMS**
Address:

Shareholding 3:
0 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **DARREN BEHAN**
Address:

Shareholding 3:
1 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **BERNICE ELIZABETH WHILEY**
Address:

Shareholding 3:
2 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **I SALISBURY**
Address:

Shareholding 3:
3 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **J F HUGGINS & LUKE CHARLES HUGGINS (JOINTLY)**
Address:

Shareholding 3: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
4
Name: D HOARE
Address:

Shareholding 3: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
5
Name: J R COUCH
Address:

Shareholding 3: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
6
Name: ALLEN & ALLEN (JOINTLY)
Address:

Shareholding 3: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
7
Name: M BUNN
Address:

Shareholding 3: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
8
Name: C J L CHITTOCK
Address:

Shareholding 3: 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009
9
Name: S J HUSKIE
Address:

Shareholding 4:
0 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **C L RATCLIFF**
Address:

Shareholding 4:
1 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **M L WALLACE**
Address:

Shareholding 4:
2 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**
Name: **S A PICKETT**
Address:

Shareholding 4:
3 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **N C DIETMAN**

Address:

Shareholding 4:
4 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **H E PITTOCK**

Address:

Shareholding 4:
5 **1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009**

Name: **KIRSTIN MARGARET BECKETT & BRADLEY DAVID BECKETT
(JOINTLY)**

Address:

Shareholding 4:
6 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name: AMANDA CAROLINE RATCLIFFE

Address:

Shareholding 4:
7 1 ORDINARY GBP1 SHARES Shares held as at 10/12/2009

Name: P H G ADAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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