



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Orwell Gate Management Company Limited**

Company Number: **04336718**

Date of this return: **10/12/2010**

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

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**

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BUSS**

Former names:

Service Address: **THE MANSE CHAPEL LANE
GREAT WAKERING
ESSEX
ENGLAND
SS3 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 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>	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 10/12/2010 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 2010-12-10
Name: WRIGHT & WRIGHT (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: E OTTLEY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: JOHN LESLIE PITCHER & JANET MARGARET PITCHER (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: J BOLUSIRE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: ROMY AULD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: Y MOJAEVA

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: MICHAEL GASKIN & JEAN DIANE GASKIN (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: WRIGHT & WRIGHT (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: NICHOLAS GREIG & MELISSA LOUISE KAY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: G P MAYNE & K J MAYNE (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: DEAN LEE BACKHOUSE

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10
1 shares transferred on 2010-04-13
Name: M J COCKROFT

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: R A BOTTLE

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: J S SANT

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: KING & HOWARD (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: M EL GADDAL & A OSMAN (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: BARRETT-PARROTT & BARRETT-PARROTT (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: ALEXANDRA SMITH

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: DAVID HOSKING & JEAN HOSKING (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: WRIGHT & WRIGHT (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: L SHINGLER

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: ANDREW JAMES MORLEY & SHELLIE FIONA KING (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: MEMORY NENGOMASHA

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: JOHN LESLIE PITCHER & JANET MARGARET PITCHER (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: PEPPER & PEPPER (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: ROY WILLIAM MCPHERSON & JENNY MCPHERSON (JOINTLY)

Shareholding 27 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10
 1 shares transferred on 2010-08-11
Name: A ALLEN & NICOLA JANE MARSHALL (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: DARIUS KARKARIA & KARKARIA (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: M L WALLACE

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: PEPPER & PEPPER (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: JACQUELINE EDITH WILLIAMS

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: DARREN BEHAN

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: BERNICE ELIZABETH WHILEY

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: JOSEPH NEIL FRANCIS & VIRGINIA ANNE LONG (JOINTLY)

Shareholding 35 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10
1 shares transferred on 2010-01-29

Name: I SALISBURY

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: J F HUGGINS & LUKE CHARLES HUGGINS (JOINTLY)

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: RICHARD ANDREW STEWART

Shareholding 38 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10

1 shares transferred on 2010-04-08

Name: D HOARE

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: J R COUCH

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: ALLEN & ALLEN (JOINTLY)

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: M BUNN

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: C J L CHITTOCK

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: S J HUSKIE

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: C L RATCLIFF

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: M L WALLACE

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: NEIL STUART FRANKLIN

Shareholding 47 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10

1 shares transferred on 2010-02-08

Name: S A PICKETT

Shareholding 48 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: N C DIETMAN

Shareholding 49 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: H E PITTOCK

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

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

Shareholding 51 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: AMANDA CAROLINE RATCLIFFE

Shareholding 52 : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-10

Name: P H G ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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