



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04336718**

Date of this return: **10/12/2014**

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**

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 10/12/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WRIGHT & WRIGHT (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS GREIG & MELISSA LOUISE KAY (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G P MAYNE & K J MAYNE (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEAN LEE BACKHOUSE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R A BOTTLE

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KING & HOWARD (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M EL GADDAL & A OSMAN (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARRETT-PARROTT & BARRETT-PARROTT (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDRA SMITH

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID HOSKING & JEAN HOSKING (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WRIGHT & WRIGHT (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW JAMES MORLEY & SHELLIE FIONA KING (JOINTLY)

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

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

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

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROY WILLIAM MCPHERSON & JENNY MCPHERSON (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DARIUS KARKARIA & ABAN KARKARIA (JOINTLY)

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M L WALLACE

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRISTAN PEPPER & PEPPER (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE EDITH WILLIAMS

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DARREN BEHAN

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TREVOR ARTHUR GREEN & JUDITH GREEN (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN ALEXANDER REDGATE & SUSAN JOAN ROBINSON (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LUKE HUGGINS & LUKE CHARLES HUGGINS (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD ANDREW STEWART

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J R COUCH

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALLEN & ALLEN (JOINTLY)

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

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C J L CHITTOCK

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STUART JAMES HUSKIE

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C L RATCLIFF

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

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL STUART FRANKLIN

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N C DIETMAN

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H E PITTOCK

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P H G ADAMS

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K ALLEN

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHARRON MITCHELL

Name: SHARON JOY RUSH

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HEATHLAND PROPERTIES LTD

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E KECUN

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J WELCH

Shareholding 47 : 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.