



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **GATEWAY PANEL MANAGEMENT LIMITED**

Company Number: **05647460**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

**73 DERBY ROAD
MELBOURNE
DERBYSHIRE
DE73 8FE**

*Register of
Members Address:*

**340 MELTON ROAD
LEICESTER
LE4 7SL**

*Register of Debenture
Holders Address:*

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-
-

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD MARCUS
CALLISTER RADCLIFFE**

Address: **THE WALNUTS INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE
DE73 7HU**

Director 1 :

Name: **MR SIMON JAMES**

Address: **WESTCOTES 86 STATION ROAD
CROPSTON
LEICESTER
LEICESTERSHIRE
LE7 7HE**

Date of Birth: **13/02/1957** *Nationality:* **British** *Occupation:* **FINANCIAL SERVICES**

Director 2 :

Name: **MR RICHARD MARCUS
CALLISTER RADCLIFFE**

Address: **THE WALNUTS INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE
DE73 7HU**

Date of Birth: **04/03/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 07/12/2008

Name:

HOME INFORMATION GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**