



Companies House

AR01 (ef)

Annual Return



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Company Name: Gateway Panel Management Limited

Company Number: 05647460

Date of this return: 07/12/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 7SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARCUS CALLISTER**

Surname: **RADCLIFFE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **JAMES**

Former names:

Service Address: **MILL HOUSE NO 16 ULVERSCROFT LANE
NEWTOWN LINFORD
LEICESTERSHIRE
ENGLAND
LE6 0AJ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MARCUS CALLISTER**

Surname: **RADCLIFFE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 1 GBP shares held as at the date of this return**
Name: **HOME INFORMATION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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