



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWPLYP**

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*Company Name:* **GATEWAY PANEL MANAGEMENT LIMITED**

*Company Number:* **05647460**

*Date of this return:* **07/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
UNITED KINGDOM  
HD1 6PG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
ENGLAND  
HD1 6PG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS REBECCA JAYNE**

Surname: **BUTCHER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **RADCLIFFE**

*Former names:*

*Service Address:*            **THE WALNUTS  
INGLEBY ROAD, STANTON BY BRIDGE  
DERBYSHIRE  
DE73 1HU**

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

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NEIL MARTIN

*Surname:* STEVENS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/02/1978 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MATTHEW LLOYD

*Surname:* TIMMINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1978 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SARAH CLARE**

*Surname:* **TURVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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.