



Companies House

AR01 (ef)

Annual Return



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Company Name: **OVALGATE LIMITED**

Company Number: **05774225**

Date of this return: **07/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FORE ROYAL GORLEY ROAD
RINGWOOD
HAMPSHIRE
BH24 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTIE JOELLE**

Surname: **IRESON**

Former names:

Service Address: **FORE ROYAL GORLEY ROAD
LINBROOK
RINGWOOD
HAMPSHIRE
BH24 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **BULL**

Former names:

Service Address: **40 CHILFROME CLOSE
POOLE
DORSET
BH17 9WE**

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

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FANELLI**

Former names:

Service Address: **FORE ROYAL
GORLEY ROAD ROCKFORD
RINGWOOD
HAMPSHIRE
BH24 3LD**

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

Date of Birth: **10/08/1973** *Nationality:* **ITALIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218499
		<i>Aggregate nominal value</i>	218499
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	218499
		<i>Total aggregate nominal value</i>	218499
<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 07/04/2014 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 : **218499 ORDINARY shares held as at the date of this return**
Name: **PARKERVALE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARKERVALE 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.