



Companies House

**AR01** (ef)

**Annual Return**



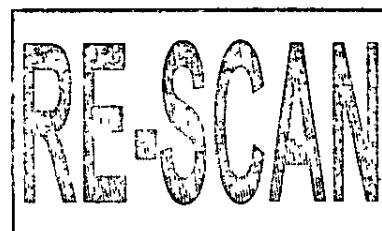
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<i>Company Name</i>	<b>GATES CONTRACT HIRE LIMITED</b>
<i>Company Number</i>	<b>05907378</b>
<i>Date of this return</i>	<b>16/08/2014</b>
<i>SIC codes</i>	<b>77110 99999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>AIRPORT HOUSE THE AIRPORT CAMBRIDGE ENGLAND CB5 8RY</b>

**Officers of the company**



## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **SARAH JANE**

*Surname* **MOYNIHAN**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **PETER GRAHAM**

*Surname* **CAKEBREAD**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **07/08/1959** *Nationality* **BRITISH**  
*Occupation.* **DIRECTOR**

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*Company Director 2*

*Type* **Person**  
*Full forename(s)* **MR WILLIAM CHARLES MASON**

*Surname* **DASTUR**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **28/11/1952** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director 3*

*Type* **Person**  
*Full forename(s)* **MR DAKSH**

*Surname* **GUPTA**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **09/10/1970** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

**Company Director 4**

Type **Person**  
Full forename(s) **MR FRANCIS**

Surname **LAUD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **25/05/1970** Nationality **BRITISH**

Occupation **ACCOUNTANT**

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**Company Director 5**

Type **Person**  
Full forename(s) **SIR MICHAEL JOHN**

Surname **MARSHALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **27/01/1932** Nationality **BRITISH**

Occupation **DIRECTOR**

*Company Director* 6

*Type* **Person**

*Full forename(s)* **MR ROBERT DAVID**

*Surname* **MARSHALL**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **21/07/1962**

*Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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*

<i>Shareholding 1</i>	<b>2 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARSHALL LEASING LIMITED</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** GATES CONTRACT HIRE LIMITED  
**COMPANY NUMBER:** 05907378

**A second filed AR01 was registered on 10/03/2015**