



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Amending

363a

Annual Return

Company Number 05907378

Company Name in full Gates Contract Hire Limited

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 0 8 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

Airport House

Newmarket Road

Any change of
registered office
must be notified
on form 287

Post town

Cambridge

County / Region

Cambs

UK Postcode

C B 5 8 R Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

7110



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Jonathan David

Surname

BARKER

Address **

Alwyns Barn, 10 Church Road

Teversham

Post town

Cambridge

County / Region

Cambs

UK Postcode

C B 1 5 A W

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	0	7	/ 0 8 / 1 9 5 9
	Forename(s)	Peter		
	Surname	CAKEBREAD		
Address **		Flat 6		
<input type="checkbox"/>		202-212 Saint John Street		
	Post town	London		
	County / Region		UK Postcode	E C 1 V 4 J Y
	Country	England	Nationality	British
Business occupation	Director			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	8	/ 1 1 / 1 9 5 2
	Forename(s)	William Charles Mason		
	Surname	DASTUR		
Address **		Edwardstone House, Sherbourne Street		
<input type="checkbox"/>		Edwardstone		
	Post town	Sudbury		
	County / Region	Suffolk	UK Postcode	C O 1 0 5 P D
	Country	England	Nationality	British
Business occupation	Director			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	1
Totals	1	1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25.02.2015

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sarah Moynihan

Airport House, The Airport, Cambridge CB5 8RY

Tel 01223 373273

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title												
		Day	Month	Year									
	Date of birth	2	5	/	0	5	/	1	9	7	0		
	Forename(s)	Francis											
	Surname	LAUD											
Address **		11 Braybrooke Place											
<input type="checkbox"/>													
	Post town	Cambridge											
	County / Region	Cambs				UK Postcode	C	B	1		3	L	N
	Country	England				Nationality	British						
	Business occupation	Accountant											

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title												
		Day	Month	Year									
	Date of birth	2	7	/	0	1	/	1	9	3	2		
	Forename(s)	Michael John											
	Surname	MARSHALL											
Address **		Swaffham Prior House											
<input type="checkbox"/>		Swaffham Prior											
	Post town	Cambridge											
	County / Region	Cambs				UK Postcode	C	B	5		0	L	D
	Country	England				Nationality	British						
	Business occupation	Director											

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	1	07
		1	9	6
		2		
Forename(s)		Robert David		
Surname		MARSHALL		
Address ††		The Vatches, 1 Comberton Road		
		Barton		
Post town		Cambridge		
County / Region		Cambs	UK Postcode	C B 3 7 B A
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05907378

Company Name in full Gates Contract Hire Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marshall Leasing Limited ----- Address Airport House ----- The Airport ----- Cambridge ----- UK Postcode CB5 8RY	1 Ordinary Share		
Name ----- Address ----- ----- ----- ----- UK Postcode			
Name ----- Address ----- ----- ----- ----- UK Postcode			