



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATEWAY ADVISERS (CORPORATE SECRETARIAT) LIMITED**

Company Number: **06140742**

Date of this return: **06/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **10 LISLE COURT
DAGGER LANE
KINGSTON UPON HULL
EAST YORKSHIRE
HU1 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MACKENZIE**

Former names:

Service Address: **84 KIRKHAM DRIVE
KINGSTON UPON HULL
EAST YORKSHIRE
HU5 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **MACKENZIE**

Former names:

Service Address: **15 MOOR STREET
HEREFORD
HEREFORDSHIRE
HR4 9LA**

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

Date of Birth: **08/05/1976** *Nationality:* **BRITISH**
Occupation: **LIGHTING DESIGNER**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD BY HIM OR HER IN ANY CIRCUMSTANCES.

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 06/03/2012 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 shares held as at the date of this return**
Name: **JAMES STUART MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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