



Companies House

AR01 (ef)

Annual Return



X31PU5RL

Received for filing in Electronic Format on the: **14/02/2014**

Company Name: **GATESGARTH HALL**

Company Number: **06157825**

Date of this return: **31/01/2014**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GATESGARTH HALL FARM MAWBRAV
MARYPORT
CUMBRIA
ENGLAND
CA15 6QT**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **THE GIN RING MAWBRAV
MARYPORT
CUMBRIA
CA15 6QT**

Company Director ***I***

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **GATESGARTH HALL
MAWBRAY
MARYPORT
CUMBRIA
CA15 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1982**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **THE GIN RING MAWBRAV
MARYPORT
CUMBRIA
CA15 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

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

Surname: **THOMPSON**

Former names:

Service Address: **THE GIN RING MAWBRAV
MARYPORT
CUMBRIA
CA15 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOSEPH GEORGE**

Surname: **THOMPSON**

Former names:

Service Address: **CROFT FARM MAWBRAV
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 6QT**

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

Date of Birth: **26/06/1972** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 500 A ORDINARY shares held as at the date of this return
Name: JOSEPH RICHARD THOMPSON

Shareholding 2 : 500 A ORDINARY shares held as at the date of this return
Name: MARGARET THOMPSON

Shareholding 3 : 500 B ORDINARY shares held as at the date of this return

Name: JOSEPH GEORGE THOMPSON

Shareholding 4 : 500 B ORDINARY shares held as at the date of this return

Name: EDWARD JAMES THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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