



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* London Gateway Services Limited

*Company Number:* 06766022

*Date of this return:* 04/12/2013

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERNADETTE**

*Surname:* **ALLINSON**

*Former names:*

*Service Address:* **VILLA 31 STREET 5  
MEADOWS 1  
DUBAI  
UNITED ARAB EMIRATES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN BRUCE**

*Surname:*                **MALCOLM**

*Former names:*

*Service Address:*        **OAK GARTH HIGH LANE  
HASLEMERE  
SURREY  
ENGLAND  
ENGLAND  
GU27 1BD**

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

*Date of Birth:*    **08/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **MEABY**

*Former names:*

*Service Address:* **12 BURLESCOOMBE ROAD  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3QG**

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

*Date of Birth:* **11/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON NICHOLAS**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **WRENWOOD NAYLAND ROAD  
GREAT HORKESELEY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 4HA**

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

*Date of Birth:*    **28/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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