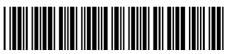


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

29/02/2016

Company Name: LIMEGATE LTD

Company Number: 08574593

Date of this return: 11/02/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

15 COMMERCIAL ROAD

PADDOCK WOOD

KENT TN12 6EN

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MR JAMES		
Surname:	BEVIS		
Former names:			
a			
Service Address:	THE WHITE HOUSE RECTORY LANE BARMING		
	MAIDSTONE		
	KENT		
	ENGLAND		
	ME16 9BE		
Country/State Usually Re	esident: ENGLAND		
Date of Birth: **/06/1979	Nationality: BRITISH		
Occupation: DIRECTOR	2		

Company Director	2				
Type:	Person				
Full forename(s):	MR MARK				
Surname:	CHASTON				
Former names:					
Service Address:	THE LODGE 243 HIGH STREET				
	BROMLEY				
	KENT				
	ENGLAND DRA ANY				
	BR1 1NZ				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/01/1966	Nationality: BRITISH				
Occupation: DIRECTOR					

Company Director 3

Type: Person

Full forename(s): MR JASON LEE

Surname: JONES

Former names:

Service Address: 109 LEESONS HILL LEESONS HILL

ORPINGTON

KENT ENGLAND BR5 2NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 50 ORDINARY A shares held as at the date of this return

Name: JASON JONES

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return

Name: I.R.S. MANAGEMENT INVESTMENTS LTD

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: LIMEGATE GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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