



Companies House

AR01 (ef)

Annual Return



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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:

Service Address: **THE WHITE HOUSE RECTORY LANE
BARMING
MAIDSTONE
KENT
ENGLAND
ME16 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CHASTON**

Former names:

Service Address: **THE LODGE 243 HIGH STREET
BROMLEY
KENT
ENGLAND
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	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.