



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **AARONGATE LTD.**

Company Number: **00919228**

Date of this return: **17/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **83 GARDEN LANE
CHESTER
CHESHIRE
CH1 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY JANETTE**

Surname: **ROBERTS**

Former names:

Service Address: **83 GARDEN LANE
CHESTER
CHESHIRE
ENGLAND
CH1 4EW**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN GLYNNE**

Surname: **ROBERTS**

Former names:

Service Address: **29 SAINT PETERS PARK
NORTHOP
CLWYD
CH7 6DP**

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

Date of Birth: **13/09/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 17/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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