COMPANIES HOUSE

BB 102829 £15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A36 *A7L8UR0V* 13
COMPANIES HOUSE 27/11/96

of company number 01637228 T

company name
GATEWAY PROPERTIES (WELLINGBOROUGH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

20 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
NN2 7AZ

Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

01637228

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year | | | | Date of any change.

OLIVIA JANE
JAMES
117 MAIN STREET
LITTLE HARROWDEN
WELLINGBOROUGH
NORTHANTS NN9 5BA

If this person has ceased to be secretary, please state when.

Day Month Year | | | | Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year | | | | Date of any change.

OLIVIA JANE
JAMES
117 MAIN STREET
LITTLE HARROWDEN
WELLINGBOROUGH
NORTHANTS NN9 5BA

Date of Birth:- 02/02/54
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year | | | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN FRANK
JAMES
117 MAIN STREET
LITTLE HARROWDEN
WELLINGBOROUGH
NORTHANTS NN9 5BA

Day Month Year

Date of any change.

Date of Birth:- 06/09/51
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	2	£2
Totals	2	£2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	X	

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed O Jones Secretary/Director *

**(delete as appropriate)*

Date 20/11/96

This return includes 1 *(enter number)* continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?---------->

JERVIS & PARTNERS
20 HARBOROUGH ROAD
KINGSTHORPE, NORTHAMPTON
Postcode NN2 7AZ

Telephone (01604) 714600 Ext PJC

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01637228

Company Name:
GATEWAY PROPERTIES (WELLINGBOROUGH) LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
STEPHEN FRANK JAMES				
117 MAIN STREET				
LITTLE HARROWDEN				
WELLINGBOROUGH				
NORTHANTS	1			
OLIVIA JANE JAMES				
117 MAIN STREET				
LITTLE HARROWDEN				
WELLINGBOROUGH				
NORTHANTS	1			
	2			

Continued overleaf

Company Number: 01637228 Company Name: GATEWAY PROPERTIES (WELLINGBOROUGH) LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks