



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATEWAY PROPERTIES (WELLINGBOROUGH) LIMITED**

Company Number: **01637228**

Date of this return: **12/10/2010**

SIC codes: **4521**
4525

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

Situation of Registered Office: **20 HARBOROUGH ROAD**
KINGSTHORPE
NORTHAMPTON
NN2 7AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLIVIA JANE**

Surname: **JAMES**

Former names:

Service Address: **117 MAIN STREET
LITTLE HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS OLIVIA JANE**

Surname: **JAMES**

Former names:

Service Address: **117 MAIN STREET
LITTLE HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5BA**

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

Date of Birth: **02/02/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN FRANK**

Surname: **JAMES**

Former names:

Service Address: **117 MAIN STREET
LITTLE HARROWDEN
WELLINGBOROUGH
NORTHANTS
NN9 5BA**

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

Date of Birth: **06/09/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-12
Name: STEPHEN FRANK JAMES

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12
Name: OLIVIA JANE JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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