



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3907KAG

Company Name: **Gate Cottage Management Company Limited(The)**

Company Number: **01639498**

Date of this return: **25/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **VALERIE CLARE**

Surname: **JENKINS**

Former names:

Service Address: **28 PRINCE PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 2AT**

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

Date of Birth: **06/01/1961** *Nationality:* **BRITISH**

Occupation: **CLASSROOM ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER PAUL**

Surname: **SELWYN**

Former names:

Service Address: **8 THE MALTINGS ALLANDALE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 5JB**

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

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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

<i>Shareholding 1 Name:</i>	: 1 ORDINARY GBP10 SHARES shares held as at the date of this return ANNA HART
<i>Shareholding 2 Name:</i>	: 1 ORDINARY GBP10 SHARES shares held as at the date of this return ANDREW J COOKE
<i>Shareholding 3 Name:</i>	: 1 ORDINARY GBP10 SHARES shares held as at the date of this return JOANNE REBECCA EVANS
<i>Shareholding 4 Name:</i>	: 0 ORDINARY GBP10 SHARES shares held as at the date of this return 1 shares transferred on 2013-10-22 L J INGALL & S M BOND (JOINTLY)
<i>Shareholding 5 Name:</i>	: 1 ORDINARY GBP10 SHARES shares held as at the date of this return STUART GARNHAM
<i>Shareholding 6 Name:</i>	: 1 ORDINARY GBP10 SHARES shares held as at the date of this return ALBERT JOHN JENKINS

Shareholding 7 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: BAANK LTD

Shareholding 8 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: PAMELA JEAN GEORGE

Shareholding 9 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: JEFFREY ALAN EDWARDS

Shareholding 10 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: ADAM JOHN WATERS & JODIE MARIE HUDSON

Shareholding 11 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: SUSAN IRENE MORGAN

Shareholding 12 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: ROGER PAUL SELWYN

Shareholding 13 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: STUART WILLIAM DORAN & JULIAN DAVID THURSFIELD (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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