



Companies House

AR01 (ef)

Annual Return



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X48PPYUH

Company Name: **GATESPARE LIMITED**

Company Number: **01994681**

Date of this return: **02/06/2015**

SIC codes: **55900**

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

Situation of Registered Office: **4 COMYN ROAD
LONDON
SW11 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NARMATHA**

Surname: **SRINIVASAN**

Former names:

Service Address: **FLAT C
4 COMYN ROAD
LONDON
SW11 1QD**

Company Director **1**

Type: **Person**

Full forename(s): **ARJUNA**

Surname: **BRENNAN**

Former names:

Service Address: **4B COMYN ROAD
BATTERSEA
LONDON
SW11 1QD**

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

Date of Birth: **17/03/1977** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW OLIVER**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1989** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR NARMATHA**

Surname: **SRINIVASAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1972** *Nationality:* **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ARJUNA BRENNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NARMATHA SRINIVASAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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