



Companies House

AR01 (ef)

Annual Return



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Company Name: **GATES INVESTMENTS LIMITED**

Company Number: **02828941**

Date of this return: **21/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **LYNTON, 23 ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**

Surname: **GOODHART**

Former names:

Service Address: **50 WESTCROFT SQUARE
LONDON
ENGLAND
W6 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** Nationality: **BRITISH**
Occupation: **PARLIAMENTARY ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **HILL**

Former names:

Service Address: **LYNTON ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8PT**

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

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **HILL**

Former names:

Service Address: **LYNTON
ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8PT**

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

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHARLOTTE MARY**

Surname: **PETERSON**

Former names:

Service Address: **11 UPPER TOOTING PARK
LONDON
ENGLAND
SW17 7SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **WEBSITE MANAGING EDITOR**

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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY HILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON ANTHONY HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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