



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPLNWR

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **GATEMORE LIMITED**

Company Number: **03085320**

Date of this return: **28/07/2013**

SIC codes: **58290**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **COLLIS**

Former names:

Service Address: **OLD WELL COTTAGE SOUTHERN GREEN
RUSHDEN
NR BUNTINGFORD
HERTS
UNITED KINGDOM
SG9 0SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PAUL DAVID**

Surname: **COLLIS**

Former names:

Service Address: **OLD WELL COTTAGE SOUTHERN GREEN
RUSHDEN
NR BUNTINGFORD
HERTS
UNITED KINGDOM
SG9 0SY**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/07/2013 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 : **72 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JAYNE COLLIS**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL DAVID COLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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