



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAFFRONS GATE LIMITED**

*Company Number:* **03131443**

*Date of this return:* **28/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O AMP MGMT LIMITED  
31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AMP MGMT LIMITED**

*Registered or principal address:* **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1EJ**

## *European Economic Area (EEA) Company*

*Register Location:* **31-33 COLLEGE ROAD, HARROW, HA1 1EJ**  
*Registration Number:* **7307162**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEANNE MARGARET**

*Surname:* **BOUSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/03/1920** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RONALD WALTER**

*Surname:*                                **CUMBERS**

*Former names:*

*Service Address:*                        **FLAT 3 SAFFRONS GATE  
9 MEADS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7DT**

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

*Date of Birth:*    **28/12/1921**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ROSE**

*Surname:*                           **CURRANT**

*Former names:*

*Service Address:*                **FLAT 6 SAFFRONS COURT**  
   **9 MEADS ROAD**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN20 7DT**

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

*Date of Birth:*   **25/05/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ROSINA CHARLOTTE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1EJ**

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

*Date of Birth:* **27/09/1918** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA ELLEN**

*Surname:*                **POPE**

*Former names:*

*Service Address:*        **7 SAFFRONS GATE  
9 MEADS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7DT**

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

*Date of Birth:*    **06/11/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR COLIN CHARLES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1940** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1</b>	<i>Number allotted</i>	<b>7334</b>
		<i>Aggregate nominal value</i>	<b>7334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTION TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7334</b>
		<i>Total aggregate nominal value</i>	<b>7334</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : 1333 GBP1 shares held as at the date of this return  
*Name:* ROSINA CHARLOTTE MORGAN

*Shareholding 2* : 1333 GBP1 shares held as at the date of this return  
*Name:* RONALD WALTER CUMBERS & VIOLET LILIAN CUMBERS (JOINTLY)

*Shareholding 3* : 1333 GBP1 shares held as at the date of this return  
*Name:* COLIN CHARLES TAYLOR & TAYLOR (JOINTLY)

*Shareholding 4* : 1333 GBP1 shares held as at the date of this return  
*Name:* MARGARET ROSE CURRANT

*Shareholding 5* : 2002 GBP1 shares held as at the date of this return



Name:

BARBARA ELLEN POPE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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