



Companies House

AR01 (ef)

Annual Return



X4L8MCGH

Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **Saffrons Gate Limited**

Company Number: **03131443**

Date of this return: **28/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND WALES**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

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

Surname: **CURRANT**

Former names:

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

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

Date of Birth: ****/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GWYN HOWARD**

Surname: **HOBSON**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **3**

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: ****/09/1918** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **POPE**

Former names:

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

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

Date of Birth: ****/11/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **TAYLOR**

Former names:

Service Address: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

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

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1	<i>Number allotted</i>	7334
		<i>Aggregate nominal value</i>	7334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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

<i>Shareholding 1</i>	: 1333 GBP1 shares held as at the date of this return
<i>Name:</i>	ROSINA CHARLOTTE MORGAN
<i>Shareholding 2</i>	: 0 GBP1 shares held as at the date of this return
	1333 shares transferred on 2015-02-06
<i>Name:</i>	VIOLET LILIAN CUMBERS & RONALD WALTER CUMBERS (JOINTLY)
<i>Shareholding 3</i>	: 1333 GBP1 shares held as at the date of this return
<i>Name:</i>	MRS TAYLOR & COLIN CHARLES TAYLOR (JOINTLY)
<i>Shareholding 4</i>	: 1333 GBP1 shares held as at the date of this return
<i>Name:</i>	MARGARET ROSE CURRANT
<i>Shareholding 5</i>	: 2002 GBP1 shares held as at the date of this return
<i>Name:</i>	BARBARA ELLEN POPE
<i>Shareholding 6</i>	: 1333 GBP1 shares held as at the date of this return
<i>Name:</i>	CAROLE ANNE FLIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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