



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K42128

Received for filing in Electronic Format on the: **22/10/2012**

Company Name: **A.A.GATES LIMITED**

Company Number: **03638632**

Date of this return: **25/09/2012**

SIC codes: **43290**
25990

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

Situation of Registered Office: **6 PARK VIEW**
WINCHMORE HILL
LONDON
N21 1QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA CAROL**

Surname: **TIPPING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN SPENCER**

Surname: **GUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1950** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN S. GUY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA C. TIPPING**

Authorisation

Authenticated

This form was authorised by one of the following:

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