



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEVERTON GATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04104950**

*Date of this return:* **06/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07246142**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN EDWARD**

*Surname:*                **HANCOCK**

*Former names:*

*Service Address:*        **3 LEVERTON GATE 309 BLOSSOMFIELD ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 1UN**

*Country/State Usually Resident:*    **SOLIHULL**

*Date of Birth:*    **04/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **PORTFOLIO MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID CRAIG**

*Surname:* **PAULIN**

*Former names:*

*Service Address:* **4 LEVERTON GATE 309 BLOSSOMFIELD ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 1UN**

*Country/State Usually Resident:* **SOLIHULL**

*Date of Birth:* **03/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS BEVERLEY**

*Surname:*                **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WEST MIDLANDS**

*Date of Birth:*   **29/11/1965**                      *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DR STEPHEN DAVID GEELAN &amp; MRS BEVERLEY GEELAN</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR BENJAMIN EDWARD HANCOCK AND MRS HELEN JANE HANCOCK</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARRS PROPERTY INVESTMENTS LTD</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR DAVID CRAIG PAULIN &amp; MRS RUTH MARY PAULIN</b>

## *Authorisation*

*Authenticated*

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

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