



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NJS0

Company Name: **GATE VENTURES TRANSPORT LTD**

Company Number: **04221631**

Date of this return: **22/05/2014**

SIC codes: **56290**

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

Situation of Registered Office: **241 MITCHAM ROAD
TOOTING
LONDON
ENGLAND
SW17 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **COLLYMORE**

Former names:

Service Address: **158 NORTHWOOD ROAD
THORNTON HEATH
SURREY
CR7 8HS**

Company Director ***1***

Type: **Person**

Full forename(s): **SANDRA**

Surname: **COLLYMORE**

Former names:

Service Address: **158 NORTHWOOD ROAD
THORNTON HEATH
SURREY
CR7 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN REOURCES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS**

Surname: **DEANS**

Former names:

Service Address: **23 ST JAMES ROAD**
 HARPENDEN
 HERTFORDSHIRE
 AL5 4PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1975** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TEVIN**

Surname: **TOBUN**

Former names:

Service Address: **31 ROUNDTABLE ROAD
BROMLEY
KENT
BR1 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR TEVIN TOBUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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