



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GATE MANAGEMENT LIMITED**

Company Number: **04620671**

Date of this return: **18/12/2015**

SIC codes: **81100**

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

Situation of Registered Office: **50 ST. MILDREDS ROAD
WESTGATE-ON-SEA
KENT
CT8 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **O'TOOLE**

Former names:

Service Address: **15 FITZMARY AVENUE
MARGATE
KENT
CT9 5EL**

Company Director ***I***

Type: **Person**

Full forename(s): **RONNIE JOHN**

Surname: **ADDLEY**

Former names:

Service Address: **FLAT 6 ABBEY GATE
PEGWELL ROAD
RAMSGATE
KENT
CT11 0JQ**

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

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **BARTLETT**

Former names:

Service Address: **FLAT 22 ABBEY GATE
PEGWELL ROAD
RAMSGATE
KENT
CT11 0JQ**

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

Date of Birth: ****/04/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN GARY**

Surname: **LE FEVRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **BONITA PAULINE**

Surname: **MASON**

Former names:

Service Address: **2 ABBEY GATE
PEGWELL ROAD
RAMSGATE
KENT
CT11 0JQ**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RONNIE JOHN ADDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDNEY HENRY NICHOLAS ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY MARGARET DYOS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **AARON LEE RICHARDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BONITA PAULINE MASON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GARY LE FEVRE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: CHARLI ELVY

Name: PAUL WAYNE JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY NEVILLE PEARSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-25
Name: LYNN GREMO

Name: STUART GREMO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY TURNER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DEREK BARTLETT

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: DEBBIE STANNARD

Name: MICHAEL STANNARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH FINDLAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BALJIT SINGH AUJLA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY KEMP

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA BARBARA FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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