



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUH829**

*Company Name:* **GATENBY SERVICES LIMITED**

*Company Number:* **05000233**

*Date of this return:* **19/12/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **DOVE COTTAGE  
HENTON  
SOMERSET  
BA5 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JO ANGELINA**

*Surname:* **GATENBY**

*Former names:*

*Service Address:* **INKERMAN VILLA  
MAIN ROAD  
COXLEY  
SOMERSET  
BA5 1RQ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **GATENBY**

*Former names:*

*Service Address:*                **INKERMAN VILLA  
MAIN ROAD  
COXLEY  
SOMERSET  
BA5 1RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JO ANGELINA**

*Surname:* **GATENBY**

*Former names:*

*Service Address:* **INKERMAN VILLA  
MAIN ROAD  
COXLEY  
SOMERSET  
BA5 1RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHAREHOLDERS SHALL HAVE EQUAL RIGHTS IN PROPORTION TO THE NUMBER OF SHARES HELD IN RESPECT OF ANY DIVIDENDS DECLARED AND IN THE EVENT OF THE COMPANY BEING WOUND UP, WOULD RECEIVE THE APPROPRIATE PORTION OF ANY ASSETS OR CONTRIBUTE TOWARDS THEIR SHARE OF ANY LIABILITIES THAT MAY ARISE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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:* **JO ANGELINA GATENBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES EDWARD GATENBY**

## *Authorisation*

*Authenticated*

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

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