



Companies House

AR01 (ef)

Annual Return



X31PUWUE

Received for filing in Electronic Format on the: **14/02/2014**

Company Name: **GATEWAY ARC LTD**

Company Number: **05015688**

Date of this return: **14/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 7 THE GATEWAY
PARKGATE
ROTHERHAM
S YORK
S62 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **MCDONALD**

Former names:

Service Address: **37 KIVETON LANE
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **MCDONALD**

Former names:

Service Address: **37 KIVETON LANE
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1943**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **MCDONALD**

Former names:

Service Address: **35 KIVETON LANE
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1941** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: **CHRISTINE MCDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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