



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23HXGX4

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*Company Name:* **THE GATEWAY (LEEDS) LIMITED**

*Company Number:* **05037556**

*Date of this return:* **06/02/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ACKWORTH LODGE PONTEFRACT ROAD  
HIGH ACKWORTH  
WEST YORKSHIRE  
WF7 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOSEPH**

*Surname:* **PADIAN**

*Former names:*

*Service Address:* **75 NEEDINGWORTH ROAD  
ST IVES  
CAMBS ENGLAND  
PE27 5JY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE SHELBY**

*Surname:*                           **COLE**

*Former names:*

*Service Address:*                **10 UPPER BERKELEY STREET  
LONDON  
W1H 7PE**

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

*Date of Birth:*   **21/08/1932**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

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

*Date of Birth:* **26/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HOLMAN**

*Former names:*

*Service Address:*                **9 WHIRLOW PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NN**

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

*Date of Birth:*    **18/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR COMPANY  
DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOSEPH**

*Surname:* **PADIAN**

*Former names:*

*Service Address:* **75 NEEDINGWORTH ROAD  
ST IVES  
CAMBS ENGLAND  
PE27 5JY**

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

*Date of Birth:* **12/12/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                                **RAPLEY**

*Former names:*

*Service Address:*                        **ACKWORTH LODGE PONTEFRACT ROAD**  
   **HIGH ACKWORTH**  
   **PONTEFRACT**  
   **WEST YORKSHIRE**  
   **WF7 7EE**

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

*Date of Birth:*   **08/01/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK NEIL**

*Surname:*                **STEINBERG**

*Former names:*

*Service Address:*        **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

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

*Date of Birth:*    **05/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

|   |                   |                                |           |
|---|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                  | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>66</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>66</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>  |
| <i>Prescribed particulars</i><br><b>AS PER ARTICLES</b> |                   |                                |           |

|   |                   |                                |           |
|---|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                  | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>33</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>33</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>  |
| <i>Prescribed particulars</i><br><b>AS PER ARTICLES</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **66 ORDINARY A shares held as at the date of this return**  
*Name:* **SCOTFIELD LIMITED**

*Shareholding 2* : **33 ORDINARY B shares held as at the date of this return**  
*Name:* **CITY & GENERAL LEEDS LTD**

## *Authorisation*

*Authenticated*

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

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