

# **AR01** (ef)

#### **Annual Return**



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Company Name: BULL AND GATE LIMITED

Company Number: 05696208

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

*SIC codes:* **90030** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**CORNELIUS HOUSE 178/180 CHURCH** 

ROAD, HOVE EAST SUSSEX

BN3 2DJ

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	ELIZABETH
Surname:	FOWLES
Former names:	
Service Address:	23 CHATFIELD ROAD CUCKFIELD
	WEST SUSSEX RH17 5BB

Company Director 1

Type: Person

Full forename(s): MR TIM BRIAN

Surname: FROST

Former names:

Service Address: 23 CHATFIELD ROAD

CUCKFIELD W SUSSEX RH17 5BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1968 Nationality: BRITISH

Occupation: ANIMATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 49 ORDINARY shares held as at the date of this return

Name: ELIZABETH JANE FOWLES

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: TIMOTHY BRIAN FROST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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