



Companies House

**AR01** (ef)

**Annual Return**



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**X33DISH6**

*Company Name:* **F H FLETCHER GATE RESIDENTIAL LIMITED**

*Company Number:* **05736212**

*Date of this return:* **09/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ST JOHNS HOUSE, 30 EAST STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 6NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL CHRISTOPHER**

*Surname:* **SCHORB**

*Former names:*

*Service Address:* **DEEPDALE HOUSE  
DEBDALE HILL OLD DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3LF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN JAMES**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **FRYS FARM  
MAIN STREET  
EAST HADDON  
NORTHAMPTONSHIRE  
NN6 8BU**

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

*Date of Birth:*    **13/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL CHRISTOPHER**

*Surname:* **SCHORB**

*Former names:*

*Service Address:* **DEEPDALE HOUSE  
DEBDALE HILL OLD DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3LF**

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

*Date of Birth:* **01/11/1956** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
<b>NO SPECIAL RIGHTS ATTACHING TO ORDINARY SHARE CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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:* **F H FLETCHER GATE LIMITED**

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### *Authorisation*

*Authenticated*

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

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