



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3PY75**

*Company Name:* **FRENCHGATE INTERCHANGE LIMITED**

*Company Number:* **05867230**

*Date of this return:* **07/07/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O DMMS LTD  
3RD FLOOR  
26/28 GREAT PORTLAND STREET  
LONDON  
W1W 8QT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR KEVIN BRENDAN**

*Surname:*                      **DRAYNE**

*Former names:*

*Service Address:*            **GARVAGH HOUSE  
DONAGHMORE  
DUNGANNON  
TYRONE  
N IRELAND  
BT70 3LS**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **17/05/1921**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PADRAIG ANTHONY**

*Surname:* **DRAYNE**

*Former names:*

*Service Address:* **GARVAGH HOUSE  
DONAGHMORE  
DUNGANNON  
TYRONE  
N IRELAND  
BT70 3LS**

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

*Date of Birth:* **17/01/1962**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK GERARD**

*Surname:*                           **MCKILLEN**

*Former names:*

*Service Address:*                **15 HUME STREET  
DUBLIN 2  
REPUBLIC OF IRELAND  
IRISH**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **26/07/1955**                                *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>1.000098</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO A DIVIDEND. EACH SHARE IS ENTITLED TO A RETURN ON CAPITAL.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF ORDINARY B SHARES HAVE NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>1.010098</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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* : **64 A ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MCKILLEN**

*Shareholding 2* : **64 A ORDINARY shares held as at the date of this return**  
*Name:* **PADRAIG DRAYNE**

*Shareholding 3* : **70 A ORDINARY shares held as at the date of this return**

*Name:* COLFRENCHGATE HOLDING SARL

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return

*Name:* PATRICK MCKILLEN

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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.