



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **GATES CONTRACT HIRE LIMITED**

Company Number: **05907378**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRPORT HOUSE
NEWMARKET ROAD
CAMBRIDGE
CB5 8RY**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN DAVID BARKER**

Address: **ALWYNS BARN 10 CHURCH STREET
TEVERSHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB1 9AZ**

Director 1 :

Name: **PETER CAKEBREAD**

Address: **FLAT 6 202-212 SAINT JOHN STREET
LONDON
EC1V 4JY**

Date of Birth: **07/08/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM CHARLES MASON
DASTUR**

Address: **EDWARDSTONE HOUSE SHERBOURNE
STREET, EDWARDSTONE
SUDBURY
SUFFOLK
CO10 5PD**

Date of Birth: **28/11/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAKSH GUPTA**

Address: **MEADOW CLOSE 3 HARTSHILL
CLOSE
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4QH**

Date of Birth: **09/10/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **FRANCIS LAUD**

Address: **11 BRAYBROOKE PLACE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3LN**

Date of Birth: **25/05/1970** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **MR MICHAEL JOHN
MARSHALL**

Address: **SWAFFHAM PRIOR HOUSE
SWAFFHAM PRIOR
CAMBRIDGE
CB25 0LE**

Date of Birth: **27/01/1932** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR ROBERT DAVID
MARSHALL**

Address: **THE VATCHES 1 COMBERTON ROAD
BARTON
CAMBRIDGE
CB3 7BA**

Date of Birth: **21/07/1962** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	70000	GBP70000
<i>TOTALS</i>		
	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 16/08/2009

Name: **MARSHALL LEASING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**