



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATES CONTRACT HIRE LIMITED**

Company Number: **05907378**

Date of this return: **16/08/2011**

SIC codes: **7110**

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

Situation of Registered Office: **AIRPORT HOUSE
NEWMARKET ROAD
CAMBRIDGE
CB5 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **BARKER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CAKEBREAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES MASON**

Surname: **DASTUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GUPTA**

Former names:

Service Address: **RECTORY FARM HOUSE FILGRAVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LAUD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **SIR MICHAEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70000 ORDINARY shares held as at 2011-08-16
Name: MARSHALL LEASING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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