

- for the record! -

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# Amending

# 363a

## Annual Return

**Company Number** | 5907378

**Company Name in full** | Gates Contract Hire Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	6	10	8	2	0	7

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here  
Companies House will then send a form at the appropriate time

Day      Month      Year

**Registered Office**

Show here the address at the date of  
this return

## Airport House

**Newmarket Road**

**Any change of registered office must be notified on form 287**

Post town Cambridge

County / Region, Cambs

UK Postcode CB5 8RY

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

### Car leasing



A32

\*A420KY35\*

26/02/2015

#243

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Jonathan David

Surname

BARKER

Address \*\*

Alwyns Barn, 10 Church Road

Teversham

Post town

Cambridge

County / Region

Cambs

UK Postcode

Country

England

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	7	/ 0 8 / 1 9 5 9
Forename(s)		Peter		
Surname		CAKEBREAD		
Address **		Flat 6		
		202-212 Saint John Street		
Post town		London		
County / Region		UK Postcode		E C 1 V 4 J Y
Country		England	Nationality	British
Business occupation		Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	8	/ 1 1 / 1 9 5 2
Forename(s)		William Charles Mason		
Surname		DASTUR		
Address **		Edwardstone House, Sherbourne Street		
		Edwardstone		
Post town		Sudbury		
County / Region		UK Postcode		C O 1 0 5 P D
Country		England	Nationality	British
Business occupation		Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	1
Totals	1	1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed


☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25.2.2015

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sarah Moynihan

Airport House, The Airport, Cambridge CB5 8RY

Tel 01223 373273

DX number

DX exchange

## Directors

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Name	* Style / Title		
Date of birth	Day	Month	Year
	2	5	05 / 19 / 70
Forename(s)	Francis		
Surname	LAUD		
Address **	11 Braybrooke Place		
Post town	Cambridge		
County / Region	Cambs	UK Postcode	C B 1 3 L N
Country	England	Nationality	British
Business occupation	Accountant		

\* Voluntary details

Name	* Style / Title		
Date of birth	Day	Month	Year
	2	7	01 / 19 / 32
Forename(s)	Michael John		
Surname	MARSHALL		
Address **	Swaffham Prior House		
	Swaffham Prior		
Post town	Cambridge		
County / Region	Cambs	UK Postcode	C B 5 0 L D
Country	England	Nationality	British
Business occupation	Director		



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05907378

Company Name in full Gates Contract Hire Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marshall Leasing Limited Address Airport House The Airport Cambridge UK Postcode CB5 8RY	1 Ordinary Share		
Name Address UK Postcode			
Name Address UK Postcode			