Amending



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number	0	59	07	37	8
· · · · · · · · · · · · · · · · · · ·					

Company name in full

GATES CONTRACT MIRE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 610812009

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

AIRPORT MOUSE

NEWHARKET LOAD

CAMBRIOGE

CB5 L 8 R Y L

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



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

for companies registered in England or Wales OF

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
1 001 101111	
County/Region	
UK Postcode	
01(1000000	
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	
Post town	
County/Region	
UK Postcode	
OK i osteode	
Company type	
Public limited company	
, as no ministration of the same	
Private company limited by shares	
Drivate company limited by guarantee with	out
Private company limited by guarantee with	out
share capital	
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share cap	tal
Private unlimited company without share of	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title	<u>.</u> 1
this area to provide	9
	JONATHAN DAVID
†† Tick the box If the Surname	BARKER
service address for the	ALWYNS BARN, 10 CHURCH STREET
Confidentiality Order	STREET
granted under section	TEVERSMAM
723B of the Companies L Act 1985 Otherwise,	- CVCNOMAI
give your usual Post town	CAMBRIOGE
the case of a corneration	
the case of a corporation or Scottish firm, give the County/Region	CAMBRIDGESMIRE
registered or principal	_
office address UK Postcode	C B L L 9 A Z L
If a narthamble, aiva tha	
names and addresses of Country	ENGLAND
the partners or the name of the partnership and	
of the partnership and office address	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		0 710 8111 19 15 19
	Forename(s)	PETER
†† Tick the box if the		CAKEBREAD
address shown is a service address for the	Address ††	FLAT 6
beneficiary of a Confidentiality Order granted under section		202-212 SAWT JOHN STREET
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LONDON
residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address		ECUV 4 JYL
address	Country	ENGLAND
	Nationality	BRITISM
Bu		DIRECTOR
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of birth	12 18 11 11 11 19 15 12
	Forename(s)	WILLIAM CHARLES MASON
†† Tick the box if the	Surname	DASTUR
address shown is a service address for the beneficiary of a	Address ††	EDWARDSTONE HOUSE
Confidentiality Order granted under section		SHERBOURNE STREET, EDWARDSTONE,
723B of the Companies Act 1985 Otherwise, give your usual	Post town	SUBBURY
residential address in the case of a	County/Region	SUFFOLK
corporation or Scottish firm, give the registered or principal office		C0110 51910L
address	Country	ENGLAND
		BRITISM
Bu		DIRECTOR

Issue 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)	
	ORDINAKY			
	Tatala			
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder changes is enclosed → For private or non-traded public companies, please			
	omplete Schedule A → For traded public complete Schedule B	A panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my	
Signed (7L My		late 25-2 2015	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	·	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	SARAM MOL AIRPORT MOC CAMBRIDGE	1 NIMAN	TRPORT.	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	CAMBRIDGE	CB5 8RY		
public record	DX number			

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the			Day Month Year
corporate or firm name	Date of birth		0 911 011 19 17 10
		Forename(s)	DAKSM
†† Tick the box if the		Surname	GUPTA
address shown is a service address for the beneficiary of a	e	Address ††	MEADOW CLOSE, 3 HARTSHILL CLOSE,
Confidentiality Order granted under section		J	BLOXMAM
723B of the Companie Act 1985 Otherwise, give your usual		Post town	BANBURY
residential address in the case of a	С	ounty/Region	OXFORDSMIRE
corporation or Scottis firm, give the registers or principal office address		UK Postcode	0 × 11 15 1 14 10 14
auuress		Country	BRITISM
		Nationality	BRITISM
	Busines	ss occupation	DIRECTOR
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	12 5/10 5/11 19 17 10
		Forename(s)	FRANCIS
†† Tick the box if the		Surname	LAUD
address shown is a service address for th	e	Address ††	11 BRAYBROOKE PLACE
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985 Otherwise, give your usual		Post town	CAMBRIOGE
residential address in the case of a	' c		CAMBRIOGESHIRE
corporation or Scottisi firm, give the registere or principal office	h		CBIL BLUNL
address		Country	ENGLAND
		Nationality	BRITISM
	Busines		ACEDUNTANT

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 17/10 11/1 19 13 12
	Forename(s)	MICMAEL JOHN
†† Tick the box if the	Surname	MARSMALL
address shown is a service address for th beneficiary of a	Address ††	SWAFFMAN PRIOR HOUSE
Confidentiality Order granted under section		SWAFFMAM PRIOR
723B of the Companie Act 1985 Otherwise, give your usual	Post town	CAMBRIOGE
residential address in the case of a	County/Region	CAMBRIOGESHIRE
corporation or Scottis firm, give the register or principal office	ed UK Postcode	C B 1215 L 1016 E
address	Country	ENGLAND
	Nationality	BRITISM
		DIRECTOR
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Date of birth	Day Month Year 2 1 1 0 7 1 1 9 6 2
•		
name	Forename(s)	2 [110 711 9 6 2 ROBERT DAVID
name †† Tick the box if the address shown is a service address for the	Forename(s) Surname	12 1110 711 19 16 12
name †† Tick the box if the address shown is a	Forename(s) Surname Address ††	2 [LILO [71] L 19 6 [Z] [ROBERT DAVID [MARSHALL [THE VATCHES, I COMBERTON ROAD,
name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname Address ††	2 1 0 7 1 9 6 2 ROBERT DAVID MARSHALL
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Forename(s) Surname Address †† Post town County/Region	LID 71 1 9 6 2 ROBERT DAVID MARSHALL THE VATCHES, I COMBERTON ROAD, BARTON CAMBRIDGE
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region	2 [110 [71] 1 9 6 2 NOBERT DAVID MARSHALL THE VATCHES, I COMBERTON ROAD, BARTON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registern	Forename(s) Surname Address †† Post town County/Region the	2 [110 [71] 1 9 6 2 LOBERT DAVID LYARSMALL THE VATCHES, I COMBERTON ROAD, BARTON [CAMBRIDGE CAMBRIDGE CB 13 [7] BAL
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	LID 71 19 6 2 MOBERT PAVID MARSHALL THE VATCHES, I COMBERTON ROAD, BARTON CAMBRIDGE CAMBRIDGE CAMBRIDGE CAMBRIDGE C B B L 7 B A ENGLAND
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Country Nationality	LID TILL 9 6 2 ROBERT DAVID MARSHALL THE VATCHES, I COMBERTON ROAD, BARTON CAMBRIDGE CAMBRIDGE CAMBRIDGE CAMBRIDGE C B 3 17 B A ENGLAND BRITISM
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Country Nationality	LID 71 19 6 2 MOBERT PAVID MARSHALL THE VATCHES, I COMBERTON ROAD, BARTON CAMBRIDGE CAMBRIDGE CAMBRIDGE CAMBRIDGE C B B L 7 B A ENGLAND

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

05907378

Company name in full

GATES CONTRACT MIRE 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
MARSHALL LEASING LTO	l			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Shares or amount of stock transferr Class and number of (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 				
	Class and number of			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address		·		
UK Postcode L L L L L L L				
Name				
Address				
			1	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	1
Company number	

Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			