



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22RYJWB**

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*Company Name:* **ABBEYGATES LIMITED**

*Company Number:* **06115956**

*Date of this return:* **19/02/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **WILLIAM JAMES HOUSE  
COWLEY ROAD  
CAMBRIDGE  
CB4 0WX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**WILLIAM JAMES HOUSE COWLEY ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAUL GLOVER ASSOCIATES LIMITED**

*Registered or principal address:* **WILLIAM JAMES HOUSE COWLEY ROAD  
CAMBRIDGE  
CB4 0WX**

#### *European Economic Area (EEA) Company*

*Register Location:* **CAMBRIDGE**  
*Registration Number:* **03806939**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **NEEDHAM**

*Former names:*

*Service Address:*        **108 CROMWELL ROAD  
CAMBRIDGE  
CB1 3EG**

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

*Date of Birth:*    **25/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **TOMOKO**

*Surname:*                **NEEDHAM**

*Former names:*

*Service Address:*        **108 CROMWELL ROAD  
CAMBRIDGE  
CB1 3EG**

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

*Date of Birth:*    **14/07/1972**

*Nationality:*    **JAPANESE**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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? ? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; ? EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION? ? THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND ?EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY? - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **TOMOKO NEEDHAM**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD NEEDHAM**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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