



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WE5UJ

Company Name: **ABBEYGATES LIMITED**

Company Number: **06115956**

Date of this return: **19/02/2015**

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**

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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.