



Companies House
— for the record —

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Annual Return



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Company Name: **GATEHOUSE WAY DEVELOPMENTS LTD**

Company Number: **06288537**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNNINGDALE HOUSE 37
CALDECOTTE LAKE
DRIVE
CALDECOTTE, MILTON
KEYNES
BUCKS
MK7 8LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM ELDRED**

Address: **1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TQ**

Company Secretary 2:

Name: **MS LISA WOOD**

Address: **THE BUTTERY RUSSWELL LANE
LITTLE BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9NN**

Director 1 :

Name: **ANDREW JOHN CROWTHER** *Address:* **FLAT K 57 GREEN STREET
LONDON
W1K 6RH**

Date of Birth: **25/02/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: ADAM ELDRED

Address: 1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TQ

Date of Birth:

03/07/1966

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: MR RAYMOND JOHN
STEWART PALMER

Address: 3 PALACE GARDENS TERRACE
LONDON
W8 4SA

Date of Birth:

04/11/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2008

Name:

PALMER CAPITAL PARTNERS LTD

Address:

**TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
W1 6TL**

Shareholding 2:

2 ORDINARY Shares held as at 21/06/2008

Name:

FRONTIER CAPITAL LLP

Address:

**SUNNINGDALE HOUSE 37 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
MK7 8LF
MK7 8LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**