



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRTB7BCM**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **GATEHOUSE WAY DEVELOPMENTS LTD**

*Company Number:* **06288537**

---

### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1 PRINCES STREET  
LONDON  
ENGLAND  
EC2R 8PB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
SW18 4HF**

---

### *Director 1 :*

*Name:* **MR STUART CURRIE  
SANDERS**

*Address:* **25 GREENBANK LOAN  
EDINBURGH  
EH10 5SJ**

*Date of Birth:* **17/02/1950**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **DAVID ALLAN SHAW**

*Address:* **FLAT 7 SILVERDALE COURT  
142-148 GOSWELL ROAD  
LONDON  
EC1V 7DU**

*Date of Birth:* **31/01/1970**    *Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

Director 3 :

Name: **MRS BARBARA IDA MARY  
TURNBULL** Address: **46 WOODFIELD PARK  
COLINTON  
EDINBURGH  
SCOTLAND  
EH13 0RB**

Date of Birth: **18/02/1957** Nationality: **British** Occupation: **DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<input type="checkbox"/>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ☐ Shares held as at 21/06/2009**  
**2 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **FRONTIER CAPITAL LLP**

Address:

*Shareholding 2:*

**0 ☐ Shares held as at 21/06/2009**

**1 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:*

**PALMER CAPITAL PARTNERS LIMITED**

*Address:*

---

*Shareholding 3:*

**3 ☐ Shares held as at 21/06/2009**

*Name:*

**PROPERTY VENTURES (B&M) LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

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