



Annual Return

Company Name: **GATEHOUSE WAY DEVELOPMENTS LTD**

Company Number: **06288537**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3JNYO

Company Name: **GATEHOUSE WAY DEVELOPMENTS LTD**

Company Number: **06288537**

Date of this return: **21/06/2016**

Sic Codes: **41100**

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

Situation of **1 PRINCES STREET LONDON**

Registered Office: **EC2R 8PB**

---

## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **RBS SECRETARIAL SERVICES LIMITED**  
Principal / Business Address: **24/25 ST ANDREW SQUARE EDINBURGH  
SCOTLAND EH2 1AF**

## European Economic Area (EEA) Company

Register Location: **SCOTLAND**  
Registration Number: **SC269847**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID CLIFFORD**  
Surname: **GRANT**  
Service Address: **142-144 PRINCES STREET EDINBURGH  
SCOTLAND EH2 4EQ**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **BANK OFFICIAL**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **JAMES MCCUBBIN**  
Surname: **ROWNEY**  
Service Address: **142-144 PRINCES STREET EDINBURGH  
SCOTLAND EH2 4EQ**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1964** Nationality: **BRITISH**  
Occupation: **BANK OFFICIAL**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>3</b>
	<b>OF ?1.00</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>3 ORDINARY SHARES OF ?1.00 shares held as at the date of this return</b>
Name:	<b>PROPERTY VENTURES (B&amp;M) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

