



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Accordia Gates Limited**

Company Number: **06354332**

Date of this return: **28/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN DAVID JAMES**

Surname: **REECE**

Former names:

Service Address: **REDEHAM HALL 137 REDEHALL ROAD
BURSTON
SURREY
UNITED KINGDOM
RH6 9RJ**

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

Date of Birth: **12/03/1979**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES AND THE REGULATIONS CONTAINED IN TABLE A, FOR SO LONG AS THE DEVELOPER IS THE REGISTERED HOLDER OF ANY ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. 10.1.1 THE ORDINARY SHARE HELD BY ANY MEMBER OR MEMBERS OTHER THAN THE DEVELOPER SHALL NOT CONFER ANY VOTING RIGHTS, NOR ANY ENTITLEMENT TO BE GIVEN NOTICE OF, OR TO ATTEND, ANY GENERAL MEETING OF THE COMPANY. 10.1.2 UPON THE DEVELOPER CEASING TO HOLD ANY ORDINARY SHARE IN THE CAPITAL OF THE COMPANY THE PROVISIONS OF ARTICLE 10.1.1 SHALL CEASE TO APPLY, AND THEREAFTER ALL SHARES SHALL RANK, AND BE TREATED, PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **REDEHAM HOMES (ACCORDIA) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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