



*Companies House*

— for the record —

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

**Annual Return**



**XT44E3CR**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **GATEHOUSE DEVELOPMENTS (IOW) LTD**

*Company Number:* **06377665**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487      Other business activities**

*Registered Office  
Address:*

**C/O CHESTNUT  
COTTAGE DUCIE  
AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

*Register of  
Members Address:*

**C/O CHESTNUT  
COTTAGE DUCIE  
AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

*Register of Debenture  
Holders Address:*

**C/O CHESTNUT  
COTTAGE DUCIE  
AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DANIEL JOHN GREENHALGH** *Address:* **C/O CHESTNUT COTTAGE DUCIE  
AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

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*Director 1 :*

*Name:* **MR NICHOLAS ALEXANDER GREENHALGH** *Address:* **C/O CHESTNUT COTTAGE DUCIE  
AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

*Date of Birth:* **20/10/1972** *Nationality:* **ENGLISH** *Occupation:* **MANAGER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/09/2008**

*Name:*

**NICHOLAS ALEXANDER GREENHALGH  
C/O CHESTNUT COTTAGE DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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