



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XT44E3CR

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

*Company Name:* GATEHOUSE DEVELOPMENTS (IOW) LTD

*Company Number:* 06377665

---

*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**

---

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**

---

### 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>

---

### 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**

*Address:*

**BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

---

*Authorisation*

*Authoriser Designation:* **director**

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

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