



*Companies House*  
— for the record —

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

**Annual Return**



**XCBO2503**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **GATES & MORRIS CONSTRUCTION LIMITED**

*Company Number:* **06424676**

---

### *Company Details*

*Period Ending:* **12/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SPECTRUM HOUSE, 96A  
COLERIDGE  
STREET, HOVE  
EAST SUSSEX  
BN3 5AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CRAIG GATES**

*Address:* **13 THE DEESIDE  
PATCHAM  
BRIGHTON  
EAST SUSSEX  
BN1 8SA**

---

*Director 1 :*

*Name:* **CRAIG GATES SCOTT**

*Address:* **13 THE DEESIDE  
BRIGHTON  
EAST SUSSEX  
BN1 8SA**

*Date of Birth:*

**09/09/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

---

*Director 2 :*

*Name:* **JAMES CHRISTOPHER  
WILHELM MORRIS**

*Address:* **14 DOWNSIDE  
BRIGHTON  
EAST SUSSEX  
BN1 5EQ**

*Date of Birth:*

**14/09/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/11/2008**

*Name:* **CRAIG GATES**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 12/11/2008**

*Name:* **MORRIS JAMES CHRISTOPER WILHELM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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