



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06424676**

Date of this return: **12/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **SPECTRUM HOUSE 96A COLERIDGE
STREET, HOVE
EAST SUSSEX
BN3 5AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **GATES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **GATES SCOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES CHRISTOPHER WILHELM**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DIVIDENDS (C) FULL RIGHTS TO CAPITAL (D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: CRAIG GATES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MORRIS JAMES CHRISTOPHER WILHELM

Authorisation

Authenticated

This form was authorised by one of the following:

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