



*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:* **12/11/2010**

*SIC codes:* **4521**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-11-12  
*Name:* CRAIG GATES

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-12  
*Name:* MORRIS JAMES CHRISTOPER WILHELM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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