



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



X30THPIH

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*Company Name:* **JAYGATE MANAGEMENT LIMITED**

*Company Number:* **06437204**

*Date of this return:* **26/11/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **ESTATE HOUSE  
143 CONNAUGHT AVENUE  
FRINTON-ON-SEA  
CO13 9AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT WILLIAM**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ANGELA MARGARET**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BRAMLEIGH 180 FRINTON ROAD  
KIRBY CROSS  
FRINTON ON SEA  
ESSEX  
CO13 0PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS ATTACHED AS THE COMPANY MAY BE ORDINARY RESOLUTION DETERMINE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 2010-11-26  
*Name:* ROBERT WILLIAM SMITH

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-26  
*Name:* ANGELA GRAY

### *Authorisation*

*Authenticated*

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

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