



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERGATE LIMITED**

Company Number: **06463673**

Date of this return: **04/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **23 BROWNING AVENUE
BOURNEMOUTH
DORSET
BH5 1NR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ML SECRETARIES LIMITED**

*Registered or
principal address:* **31-33 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **6463673**

Company Director 1

Type: **Person**
Full forename(s): **PAUL GARY**

Surname: **HALCROW**

Former names:

Service Address: **ARCHWAY HOUSE 1A ARCHWAY ROAD
POOLE
DORSET
ENGLAND
BH14 9AY**

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2011-01-17

Name: **JOHN MUNRO**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **PAUL GARY HALCROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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