



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **COLIN GAMBLE ASSOCIATES LIMITED**

Company Number: **06681366**

Date of this return: **26/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1B VITAS BUSINESS CENTRE
FENGATE
PETERBOROUGH
PE1 5XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **GAMBLE**

Former names:

Service Address: **78 CHURCH STREET
MARKET DEEPING
PETERBOROUGH
UNITED KINGDOM
PE6 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **GAMBLE**

Former names:

Service Address: **78 CHURCH STREET
MARKET DEEPING
PETERBOROUGH
PE6 8AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **GAMBLE**

Former names:

Service Address: **78 CHURCH STREET
MARKET DEEPING
PETERBOROUGH
PE6 8AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: COLIN GAMBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN GAMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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