



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANDGATE HOLDINGS LIMITED**

*Company Number:* **06837041**

*Date of this return:* **04/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **81 PICCADILLY  
LONDON  
W1J 8HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **JAHJA**

*Former names:*

*Service Address:* **36 ELMTREE GREEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9AF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM DEMPSEY**

*Surname:*                **GAMMELL**

*Former names:*

*Service Address:*        **SWIFTSDEN HOUSE  
HURST GREEN  
ETCHINGHAM  
EAST SUSSEX  
TN19 7QT**

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

*Date of Birth:*    **19/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

ALL SHARES RANK PARI PASSU IN ALL CIRCUMSTANCES.

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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* : 2000 ORDINARY shares held as at 2011-03-04  
*Name:* WILLIAM DEMPSEY GAMMELL

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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.