



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537S39M

Company Name: **LANDGATE HOLDINGS LIMITED**

Company Number: **06837041**

Date of this return: **04/03/2016**

SIC codes: **68100**

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: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DEMPSEY GAMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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