



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

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Company Name: **DURHAM GATE (MANAGEMENT COMPANY) LIMITED**

Company Number: **06895152**

Date of this return: **05/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE GRANGE BUSINESS CENTRE
BELASIS AVENUE
BILLINGHAM
CLEVELAND
TS23 1LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **COOK**

Former names:

Service Address: **AMERSTON HILL FARM
ELWICK
HARTLEPOOL
TS27 3GZ**

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

Date of Birth: **14/11/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL TIMOTHY**

Surname: **MCMILLAN**

Former names:

Service Address: **86 DARLINGTON ROAD
HARTBURN
STOCKTON ON TEES
CLEVELAND
TS18 5EY**

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

Date of Birth: **24/02/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND DEVELOPMENT
DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS APPLY			

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 05/05/2013 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: **ARLINGTON PROPERTY (NORTH EAST) LLP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAPLE OAK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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