



Companies House

AR01 (ef)

Annual Return



X33VKEBS

Received for filing in Electronic Format on the: **17/03/2014**

Company Name: **Gatton Associates Limited**

Company Number: **07189657**

Date of this return: **15/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **BOLTON**

Former names:

Service Address: **31 GATTON ROAD
REIGATE
SURREY
ENGLAND
RH2 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BOLTON**

Former names:

Service Address: **31 GATTON ROAD
REIGATE
SURREY
ENGLAND
RH2 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY BOLTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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