

AR01 (ef)

Annual Return



X43A05NA

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Company Name: Gatton Associates Limited

Company Number: 07189657

Date of this return: 15/03/2015

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: Full forename(s):	Person 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 Occupation: COMPANY	Nationality: BRITISH 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	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 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.