



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588TNHU**

*Company Name:* **Gateway Ventures Limited**

*Company Number:* **07269060**

*Date of this return:* **28/05/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **CORNER OAK 1 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3QG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LESLIE CHARLES**

*Surname:*                         **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARAH ANNE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **31 HURST VIEW ROAD SOUTH CROYDON  
LONDON  
ENGLAND  
CR2 7AJ**

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

*Date of Birth:* **\*\*/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY 2P</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>1.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY 2P</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>0.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 0 A ORDINARY 2P shares held as at the date of this return  
50 shares transferred on 2015-11-15

*Name:* MRS TRUDI SHEILA CARTER

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MRS TRUDI SHEILA CARTER

*Shareholding 3* : 0 ORDINARY 2P shares held as at the date of this return

*Name:* MRS TRUDI SHEILA CARTER

*Shareholding 4* : 0 A ORDINARY 2P shares held as at the date of this return  
1 shares transferred on 2015-11-15

*Name:* MRS SARAH ANNE CLARK

*Shareholding 5* : 49 B ORDINARY 2P shares held as at the date of this return

*Name:* MRS SARAH ANNE CLARK

*Shareholding 6* : 0 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MRS SARAH ANNE CLARK

*Shareholding 7* : 0 ORDINARY 2P shares held as at the date of this return

*Name:* MRS SARAH ANNE CLARK

*Shareholding 8* : 51 A ORDINARY 2P shares held as at the date of this return

*Name:* HEALTHCARE VENTURES LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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