



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

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Company Name: **NARROWGATE LTD**

Company Number: **08394414**

Date of this return: **07/02/2015**

SIC codes: **13990**

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

Situation of Registered Office: **42 BALDWIN ROAD
LEICESTER
LE2 6HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAM CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **42 BALDWIN ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 6HA**

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

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MANJIT**

Surname: **ALLEN**

Former names:

Service Address: **42 BALDWIN ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**
Occupation: **NECKLACE AND DRESS MAKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANJIT ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHNATHAN CHARLES ALLEN**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **MANJIT ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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