

# **AR01** (ef)

### **Annual Return**



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Company Name:

Cleveleys Gate Co Ltd

Company Number:

08639923

Date of this return:

06/08/2014

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 ST PETERS PLACE

**FLEETWOOD** 

LANCASHIRE

UNITED KINGDOM

**FY7 6EB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN JAMES

Surname: GREGSON

Former names:

Service Address: 29/31 BOND STREET

BLACKPOOL LANCASHIRE

UNITED KINGDOM

FY4 1BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION.

| Statem   | ent of Capit | al (Totals)                      |    |  |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP          | Total number<br>of shares        | 10 |  |
|          |              | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: BRIAN JAMES GREGSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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