



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPTON GATE LIMITED**

Company Number: **08725683**

Date of this return: **09/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **22 WALKER AVENUE
STRATFORD OFFICE VILLAGE, WOLVERTON MILL EAST
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5TW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **HOLMES**

Former names:

Service Address: **8 NEW ROAD
LINS LADE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2LX**

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

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 09/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-06-02

Name: **GATEGROVE LIMITED**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
ROBERT HOLMES

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
MICHAEL HOLMES

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
ELIZABETH HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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