



Companies House

AR01 (ef)

Annual Return



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X55ENV58

Company Name: **ABLEGATE DEVELOPMENTS LIMITED**

Company Number: **SC215798**

Date of this return: **15/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **8 FORRESTER GAIT
TORWOOD GARDENS
FALKIRK
FK5 4TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **NAKAJIMA**

Former names:

Service Address: **8 FORRESTER GAIT
TORWOOD GARDENS
FALKIRK
FK5 4TB**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **NAKAJIMA**

Former names:

Service Address: **8 FORRESTER GAIT
TORWOOD GARDENS
FALKIRK
FK5 4TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHUTA**

Surname: **NAKAJIMA**

Former names:

Service Address: **8 FORRESTER GAIT
TORWOOD GARDENS
FALKIRK
FK5 4TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1957**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRESCOTOR(S).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE NAKAJIMA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHUTA NAKAJIMA

Authorisation

Authenticated

This form was authorised by one of the following:

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