



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/11/2008

Company Name: F H FLETCHER GATE LIMITED

Company Number: 05288991

Company Details

Period Ending: 17/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012 Buying & sell own real estate

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST JOHNS HOUSE EAST
STREET
LEICESTER
LE1 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CHRISTOPHER SCHORB** *Address:* **DEEPDALE HOUSE DEBDALE HILL
OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LF**

Director 1 :

Name: **DUNCAN JAMES KENNEDY** *Address:* **FRYS FARM MAIN STREET
EAST HADDON
NORTHAMPTONSHIRE
NN6 8BU**

Date of Birth: **13/06/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES NORMAN SHAW** *Address:* **13 QUEENS ELM SQUARE
OLD CHURCH STREET
LONDON
SW3 6ED**

Date of Birth: **12/02/1944** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name: **FRANKTON HOUSE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**