



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Gatehouse Developments (IOW) Ltd**

*Company Number:* **06377665**

*Date of this return:* **21/09/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O CHESTNUT COTTAGE DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JOHN**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **C/O CHESTNUT COTTAGE DUCIE AVENUE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5NE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ALEXANDER**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **8 ALBERT STREET  
COWES  
ISLE OF WIGHT  
ENGLAND  
PO31 7ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1972** *Nationality:* **ENGLISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ALEXANDER GREENHALGH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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