



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **F H FLETCHER GATE LIMITED**

Company Number: **05288991**

Date of this return: **17/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **ST JOHNS HOUSE
EAST STREET
LEICESTER
LE1 6NB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **SCHORB**

Former names:

Service Address: **DEEPDALE HOUSE
DEBDALE HILL OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LF**

Company Director **1**

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **FRYS FARM
MAIN STREET
EAST HADDON
NORTHAMPTONSHIRE
NN6 8BU**

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

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**
Surname: **SCHORB**
Former names:
Service Address: **DEEPDALE HOUSE
DEBDALE HILL OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LF**

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES NORMAN**
Surname: **SHAW**
Former names:
Service Address: **13 QUEENS ELM SQUARE
OLD CHURCH STREET
LONDON
SW3 6ED**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS FOR ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2009

Name:

FRANKTON HOUSE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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