



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2012**

**X1M6X50Q**

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

*Company Number:* **05288991**

*Date of this return:* **17/11/2012**

*SIC codes:* **68209**

*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 1*

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)

---

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

*Prescribed particulars*

**NORMAL RIGHTS FOR ORDINARY SHARES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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:* **FRANKTON HOUSE LTD**

---

### *Authorisation*

*Authenticated*

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

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