



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y1YVVT

Company Name: **CHELGATE LIMITED**

Company Number: **02262305**

Date of this return: **31/12/2015**

SIC codes: **73120**

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

Situation of Registered Office: **NUMBER ONE TANNER STREET
LONDON
SE1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATHEW SIMON**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE CHRISTOPHER**

Surname: **FANE-SAUNDERS**

Former names:

Service Address: **FLAT 8 COPPER POINT 1 HITHE GROVE
LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XS**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): MR MATHEW SIMON

Surname: LANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS JAMES SHORE**

Surname: **WOOD DOW**

Former names:

Service Address: **65 PAVILLION GARDENS
STAINES
MIDDLESEX
TW18 1LS**

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

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25000 |
| | | <i>Total aggregate nominal value</i> | 25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **CHELGATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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