



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* F H FLETCHER GATE LIMITED

*Company Number:* 05288991

*Date of this return:* 17/11/2013

*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**

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*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**

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*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**

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*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)

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<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**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANKTON HOUSE LTD**

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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.