



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 23/11/2015

X4KSVX02

Company Name: F H FLETCHER GATE LIMITED

Company Number: 05288991

Date of this return: 17/11/2015

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: ****/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: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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 17/11/2015 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 : **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.