



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **Etongate Ltd**

Company Number: **01296482**

Date of this return: **20/12/2014**

SIC codes: **55100**

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

Situation of Registered Office: **16-18 BRIDGE STREET
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN IRIS**

Surname: **GALE**

Former names:

Service Address: **TAN Y BWLCH VIVOD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 7LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD WALDRON**

Surname: **GALE**

Former names:

Service Address: **TAN Y BWLCH VIVOD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 7LP**

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

Date of Birth: **11/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN IRIS**

Surname: **GALE**

Former names:

Service Address: **TAN Y BWLCH VIVOD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 7LP**

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

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GALE**

Former names:

Service Address: **50 CHURCH STREET
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 8HY**

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

Date of Birth: **03/12/1979** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GILLIAN IRIS GALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DENIS GALE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GALE**

Shareholding 4 : **76 ORDINARY shares held as at the date of this return**
Name: **RICHARD WALDRON GALE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA SMITH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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