



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* CHURCH GATE RESIDENTS LIMITED

*Company Number:* 04099235

*Date of this return:* 31/10/2011

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MAPLEHURST THE STREET  
WITTERSHAM  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7EA

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **MAPLEHURST THE STREET  
WITTERSHAM  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7EA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GIUSEPPE**

*Surname:*                **BERTOLI**

*Former names:*

*Service Address:*        **WELLBROOK HOUSE THE STREET  
WITTERSHAM  
TENTERDEN  
KENT  
TN30 7EA**

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

*Date of Birth:*    **13/01/1933**

*Nationality:*    **ITALIAN**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PATRICK**

*Surname:*                            **CARROLL**

*Former names:*

*Service Address:*                **MAPLEHURST THE STREET  
WITTERSHAM  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SYLVIA MARY**

*Surname:*                **DONEGAN**

*Former names:*

*Service Address:*        **COURT BARN THE STREET  
WITTERSHAM  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7EA**

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

*Date of Birth:*    **21/10/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>2 VOTES PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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:* **JOHN CARROLL**

*Name:* **JULIANA EDITH CARROLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GIUSEPPE BERTOLI**

*Name:* **LAURE BERTOLI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA MARY DONEGAN**

## Authorisation

*Authenticated*

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

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