



Companies House

AR01 (ef)

Annual Return



X56KHRGJ

Received for filing in Electronic Format on the: 08/05/2016

Company Name: **TATE DEVELOPMENTS LIMITED**

Company Number: **03763845**

Date of this return: **04/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O HURSHENS
19-25 SALISBURY SQUARE
HATFIELD
HERTFORDSHIRE
AL9 5BT**

Officers of the company

Company Secretary 1

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

Surname: **SUMAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SUMAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DALJINDER SINGH**

Surname: **SUMAL**

Former names:

Service Address: **THE TENDER TRAP
86 MANOR ROAD
CHIGWELL
ESSEX
IG7 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **D.S. SUMAL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **D.S. SUMAL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **S.S. SUMAL**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **A.S. SUMAL**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **R.S. SUMAL**

Shareholding 6 : **13 ORDINARY shares held as at the date of this return**
Name: **I.S. SUMAL**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name:

SETTLEMENT DALJINDER SINGH 2005

Authorisation

Authenticated

This form was authorised by one of the following:

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