



Companies House

**AR01** (ef)

**Annual Return**



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**X56A3UPV**

*Company Name:* **WHITEGATES CLOSE LTD**

*Company Number:* **07230236**

*Date of this return:* **21/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COLDHARBOUR CROFT HUNDRED ACRE LANE  
WIVELSFIELD GREEN  
EAST SUSSEX  
RH17 7RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN MARIE**

*Surname:* **REID**

*Former names:*

*Service Address:* **COLDHARBOUR CROFT HUNDRED ACRE LANE  
WIVESFIELD GREEN  
EAST SUSSEX  
UNITED KINGDOM  
RH17 7RS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS EMMA FELICITY**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **19 THE NURSERIES  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2FF**

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

*Date of Birth:*    **\*\*/10/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHILDCARE VOCATIONAL  
LEARNING ADVIS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEFFREY EDWARD**

*Surname:* **REID**

*Former names:*

*Service Address:* **COLDHARBOUR CROFT HUNDRED ACRE LANE  
WIVELSFIELD GREEN  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 7RS**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMME DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS KAREN MARIE**

*Surname:*                         **REID**

*Former names:*

*Service Address:*                **COLDHARBOUR CROFT HUNDRED ACRE LANE  
WIVESFIELD GREEN  
EAST SUSSEX  
UNITED KINGDOM  
RH17 7RS**

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

*Date of Birth:*    **\*\*/10/1972**                                *Nationality:*    **BRIISH**

*Occupation:*    **TEACHING ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</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>FULL VOTING RIGHTS</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 21/04/2016 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* : **0 ORD A shares held as at the date of this return**  
**1 shares transferred on 2016-01-07**

*Name:* **MICHAEL GERVASE SCRUBY**

*Shareholding 2* : **1 ORD A shares held as at the date of this return**  
**KAREN MARIE REID**

*Shareholding 3* : **1 ORD A shares held as at the date of this return**  
**EMMA FELICITY COOK**

*Shareholding 4* : **1 ORD A shares held as at the date of this return**  
**JEFFREY REID**

### *Authorisation*

*Authenticated*

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

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