



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I5Z4BF

Company Name: Gateway Ground Rents Limited

Company Number: 07012999

Date of this return: 08/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: GATEWAY HOUSE 10 COOPERS WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5TE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONY JOHN**

Surname: **DEAN**

Former names:

Service Address: **GATEWAY HOUSE 10 COOPERS WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5TE**

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

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN DEAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01
Name: **GATEWAY PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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