



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TATES (SUSSEX) LIMITED**

Company Number: **00541135**

Date of this return: **19/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **TATES ADMINISTRATION OFFICES
PARADISE PARK
AVIS ROAD, NEWHAVEN
EAST SUSSEX
BN9 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS ROY**

Surname: **GENTRY**

Former names:

Service Address: **112 COURT FARM ROAD
NEWHAVEN
EAST SUSSEX
BN9 9HB**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS ROY**

Surname: **GENTRY**

Former names:

Service Address: **112 COURT FARM ROAD
NEWHAVEN
EAST SUSSEX
BN9 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **TATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED BY TABLE A OF THE COMPANIES ACT 1948

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: PORTSLADE GARAGES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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