



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITEGATES CLOSE LTD**

Company Number: **07230236**

Date of this return: **21/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **COLDHARBOUR CROFT HUNDRED ACRE LANE
WIVELSFIELD GREEN
EAST SUSSEX
ENGLAND
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**

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: **28/10/1979** *Nationality:* **BRITISH**

Occupation: **CHILDCARE VOCATIONAL
LEARNING ADVIS**

Company Director 2

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: **06/10/1972** *Nationality:* **BRIISH**

Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GERVASE**

Surname: **SCRUBY**

Former names:

Service Address: **MIDDLE GATE BACK LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0QH**

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

Date of Birth: **23/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 ORD A shares held as at the date of this return
Name: MICHAEL GERVASE SCRUBY

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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