



Companies House

AR01 (ef)

Annual Return



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Company Name: CHAPELGATE ASSOCIATES LIMITED

Company Number: 05539901

Date of this return: 18/08/2015

SIC codes: 64922

Company Type: Private company limited by shares

Situation of Registered Office: 192 WEST END LANE
WEST HAMPSTEAD
LONDON
NW6 1SG

Officers of the company

Company Secretary 1

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

Surname: **GLADWIN**

Former names:

Service Address: **40 STANHOPE ROAD
LONDON
ENGLAND
N6 5NG**

Company Director 1

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

Surname: **GLADWIN**

Former names:

Service Address: **40 STANHOPE ROAD
LONDON
ENGLAND
N6 5NG**

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

Date of Birth: **27/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

VOTING RIGHTS ARE PRORATA TO NUMBER OF OF SHARES HELD

Class of shares	B 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

VOTING RIGHTS ARE PRORATA TO NUMBER OF SHARES HELD

Class of shares	C ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE PRORATA TO NUMBER OF SHARES HELD

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 18/08/2015 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 : **20 C ORDINARY shares held as at the date of this return**

Name: **PARTNERS TBM LIMITED**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **PARTNERS TBM LIMITED**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **PARTNERS TBM LIMITED**

Shareholding 4 : **78 C ORDINARY shares held as at the date of this return**

Name: **PARTNERS TBM 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.