



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEDARGATE INVESTMENT CO. LIMITED**

Company Number: **00730690**

Date of this return: **04/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RUTH**

Surname: **KINGSLEY**

Former names:

Service Address: **6 KNOWL WAY
ELSTREE
HERTFORDSHIRE
WD6 3NB**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERIC ALAN**

Surname: **KINGSLEY**

Former names:

Service Address: **OAK KNOLL 2 LITTLEWORTH COMMON ROAD
ESHER
SURREY
KT10 9UE**

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

Date of Birth: **19/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER DAVID**
Surname: **KINGSLEY**
Former names:
Service Address: **6 KNOWL WAY**
 ELSTREE
 BOREHAMWOOD
 HERTFORDSHIRE
 WD6 3NB

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

Date of Birth: **24/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

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 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 04/11/2009

Name:

FREDERIC ALAN KINGSLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/11/2009

Name:

PETER DAVID KINGSLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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