



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAXTER GATE PROPERTIES LIMITED**

Company Number: **00022258**

Date of this return: **09/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **41 BAXTER GATE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ARTHUR**

Surname: **COLLIN**

Former names:

Service Address: **41 MAIN STREET
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD ALAN**

Surname: **COLLIN**

Former names:

Service Address: **3 MAIN STREET
ZOUCH
LOUGHBOROUGH
LE12 5EQ**

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

Date of Birth: **08/10/1946** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ARTHUR**

Surname: **COLLIN**

Former names:

Service Address: **41 MAIN STREET
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1942** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY DAVIS**

Surname: **DIGGLE**

Former names:

Service Address: **3 THE FRIARY
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED MANAGING DIRECTOR**

Company Director 4

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

Surname: **FLETCHER**

Former names:

Service Address: **ROSE COTTAGE 26 BOLTON LANE
HOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH**

Surname: **MILNER**

Former names:

Service Address: **12 BIRCH CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN RODNEY**

Surname: **ONIONS**

Former names:

Service Address: **8 SCHOFIELD ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **PUTT**

Former names:

Service Address: **50 THIRLMERE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**

Occupation: **RETAILER OF DECORATING
MATERIALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1453
		<i>Aggregate nominal value</i>	726.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1453
		<i>Total aggregate nominal value</i>	726.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE EXECUTORS OF HAYDON NEWTON
<i>Shareholding 2</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE EXECUTORS OF WILLIAM A STARK
<i>Shareholding 3</i>	: 105 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENIFER C M DICKENSON
<i>Shareholding 4</i>	: 36 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT DAVID FLETCHER
<i>Shareholding 5</i>	: 36 ORDINARY shares held as at the date of this return
<i>Name:</i>	VERONICA FLETCHER
<i>Shareholding 6</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER LEONARD JARRAM
<i>Shareholding 7</i>	: 4 ORDINARY shares held as at the date of this return

Name: LYNNE BAGGETT

Name: MICHAEL GEORGE MUSSON

Shareholding 8 : 637 ORDINARY shares held as at the date of this return
Name: PHILIP ARTHUR COLLIN

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: BARRY DAVIS DIGGLE

Shareholding 10 : 35 ORDINARY shares held as at the date of this return
Name: SHEILA V A DAVIS

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: GERALD JONES

Shareholding 12 : 114 ORDINARY shares held as at the date of this return
Name: CLIFFORD ALAN COLLIN

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: JUNE HALFORD

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF L H HAYES

Shareholding 15 : 20 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF BERNARD DICKENS

Shareholding 16 : 70 ORDINARY shares held as at the date of this return
Name: GEORGE NICHOLAS STUBBS

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH MILNER

Shareholding 18 : 3 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF DOUGLAS LEONARD JOHN BRADWICK

Shareholding 19 : 6 ORDINARY shares held as at the date of this return
Name: DAVID JOHN SOMMERVILLE

Name: GEORGE MICHAEL SOMMERVILLE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE NOON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE SIMPKIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: V YOUNG

Shareholding 23 : 55 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER NEWNES

Name: GLENICE ANITA ROBERTS

Shareholding 24 : 185 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE PUTT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE SIMPKIN

Shareholding 26 : 20 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF JOHN WILLIAM UNWIN

Shareholding 27 : 4 ORDINARY shares held as at the date of this return
Name: J A MERRITT

Shareholding 28 : 22 ORDINARY shares held as at the date of this return
Name: JOHN ONIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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