Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2015**

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Company Name:	**SOUTHGATE (UK) LIMITED**
Company Number:	**02910477**
Date of this return:	**21/03/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOUTHGATE HOUSE** **MOORLAND ROAD DRIGHLINGTON** **BRADFORD** **WEST YORKSHIRE** **BD11 1JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHARON**

Surname: **STUART**

Former names:

Service Address: **WOODSIDE FARM**
MUFFITT LANE
HECKMONDWIKE
WF16 9BQ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **STUART**

Former names:

Service Address: **WOODSIDE FARM**
MUFFITT LANE
HECKMONDWIKE
WF16 9BQ

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

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHARON**

Surname: **STUART**

Former names:

Service Address: **WOODSIDE FARM**
MUFFITT LANE
HECKMONDWIKE
WF16 9BQ

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

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**22002**
		Aggregate nominal value	**22002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PER ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**22002**
		Total aggregate nominal value	**22002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **11001 ORDINARY shares held as at the date of this return**
Name: **SHARON STUART**

Shareholding 2 : **11001 ORDINARY shares held as at the date of this return**
Name: **ANDREW STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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