



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

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Company Name: **Hillgate Enterprises Ltd.**

Company Number: **03641892**

Date of this return: **01/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **21 CAUNCE STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN MARGARET**

Surname: **BROOKS**

Former names:

Service Address: **151 Warbreck Hill Road
Blackpool
Lancashire
England
FY2 9UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLYN MARGARET**

Surname: **BROOKS**

Former names:

Service Address: **151 Warbreck Hill Road
Blackpool
Lancashire
England
FY2 9UP**

Country/State Usually Resident: **England**

Date of Birth: ****/04/1950** *Nationality:* **British**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **BROOKS**

Former names:

Service Address: **151 Warbreck Hill Road
Blackpool
Lancashire
England
FY2 9UP**

Country/State Usually Resident: **England**

Date of Birth: ****/02/1948**

Nationality: **British**

Occupation: **Manager**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROLYN MARGARET BROOKS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DENNIS BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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