



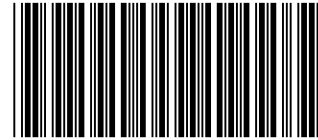
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BAXTER GATE PROPERTIES LIMITED

**Company Number:** 00022258



Received for filing in Electronic Format on the: 18/10/2006

X262XJRE

### Company Details

**Period Ending:** 09/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7020

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

45 BAXTER GATE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1TQ

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** PHILIP ARTHUR COLLIN

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

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**Director 1:**

**Name:** CLAIRE ELIZABETH  
BRANNON

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

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

**Nationality:** BRITISH

**Occupation:** EXECUTIVE SECRETARY

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*Director 2:*

<i>Name:</i>	<b>MR CLIFFORD ALAN COLLIN</b>	<i>Address:</i>	<b>51 PARKLANDS DRIVE LOUGHBOROUGH LEICESTERSHIRE LE11 2SZ</b>
<i>Date of Birth:</i>	<b>08/10/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STONEMASON</b>		

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*Director 3:*

<i>Name:</i>	<b>PHILIP ARTHUR COLLIN</b>	<i>Address:</i>	<b>41 MAIN STREET OSGATHORPE LOUGHBOROUGH LEICESTERSHIRE LE12 9TA</b>
<i>Date of Birth:</i>	<b>25/06/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STONEMASON</b>		

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*Director 4:*

<i>Name:</i>	<b>JULIAN ALEXANDER DIVINE</b>	<i>Address:</i>	<b>8 OAK ROAD THOLSTON DE72 3EW</b>
<i>Date of Birth:</i>	<b>18/02/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ESTATE AGENT AND FINANCIAL CON</b>		

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*Director 5:*

<i>Name:</i>	<b>ROBERT DAVID FLETCHER</b>	<i>Address:</i>	<b>ROSE COTTAGE 26 BOLTON LANE HOSE MELTON MOWBRAY LEICESTERSHIRE LE14 4JE</b>
<i>Date of Birth:</i>	<b>27/07/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED FARMER</b>		

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*Director 6:*

<i>Name:</i>	<b>MR DAVID GEORGE PUTT</b>	<i>Address:</i>	<b>50 THIRLMERE DRIVE LOUGHBOROUGH LEICESTERSHIRE LE11 3SY</b>
<i>Date of Birth:</i>	<b>31/12/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETAILER OF DECORATING MATERIALS</b>		

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*Director 7:*

<i>Name:</i>	<b>LOUISE ANNE REVILL</b>	<i>Address:</i>	<b>11 SEYMOUR ROAD BURTON ON THE WOLDS LOUGHBOROUGH LEICESTERSHIRE LE12 5AH</b>
<i>Date of Birth:</i>	<b>01/04/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PRINT COSTINGS MANAGER</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1453</b>	<b>GBP726.5</b>
<b>TOTALS</b>	<b>1453</b>	<b>GBP726.5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**4 ORDINARY Shares held as at 09/10/2006**

*Name:* **LYNNE BAGGETT**

*Address:* **C/O SILVER EDGE  
GULLETT LANE KIRBY MUXLOE  
LEICS LE9 2BL**

*Name:* **MICHAEL GEORGE MUSSON**

*Address:* **C/O SILVER EDGE  
GULLETT LANE KIRBY MUXLOE  
LEICS LE9 2BL**

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#### Shareholding 2:

**3 ORDINARY Shares held as at 09/10/2006**

*Name:* **HAROLD FREDERICK BRADWICK**

*Address:* **77 HILLARY ROAD  
RUGBY CV22 6ET**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 09/10/2006**

*Name:* **CLARE ELIZABETH BRANNON**

*Address:* **12 BIRCH CLOSE  
LOUGHBOROUGH  
LEICS LE11 2TF**

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*Shareholding 4:*

**109 ORDINARY Shares held as at 09/10/2006**

*Name:* **CLIFFORD ALAN COLLIN**

*Address:* **51 PARKLANDS DRIVE  
LOUGHBOROUGH  
LEICS LE11 2SZ**

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*Shareholding 5:*

**632 ORDINARY Shares held as at 09/10/2006**

*Name:* **PHILIP ARTHUR COLLIN**

*Address:* **41 MAIN STREET  
OSGATHORPE  
LEICS LE12 9TA**

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*Shareholding 6:*

**35 ORDINARY Shares held as at 09/10/2006**

*Name:* **SHEILA V A DAVIS**

*Address:* **INGLE PINSH HOUSE  
BURFIELD AVENUE  
LOUGHBOROUGH LE12 9TA**

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*Shareholding 7:*

**105 ORDINARY Shares held as at 09/10/2006**

*Name:* **JENIFER C M DICKENSON**

*Address:* **22 CROMER ROAD  
HOTT NR25 6DX**

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*Shareholding 8:*

**10 ORDINARY Shares held as at 09/10/2006**

*Name:* **BARRY DAVIS DIGGLE**

*Address:* **3 THE FRIARY  
LITCHFIELD WS13 7RB**

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*Shareholding 9:*

**5 ORDINARY Shares held as at 09/10/2006**

*Name:* **JULIAN ALEXANDER DIVINE**

*Address:* **8 OAK ROAD  
THOLSTON  
DERBYS DE72 3EW**

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*Shareholding 10:*

**20 ORDINARY Shares held as at 09/10/2006**

*Name:* **THE EXECUTORS OF BERNARD DICKENS**

*Address:* **C/O  
46 HIGHFIELDS DRIVE  
LOUGHBOROUGH  
LEICS LE11 3JT**

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*Shareholding 11:*

**20 ORDINARY Shares held as at 09/10/2006**

*Name:* **THE EXECUTORS OF HAYDON NEWTON**

*Address:* **C/O  
17 BALMORAL AVENUE  
SHEPSHED  
LEICS LE12 9PX**

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*Shareholding 12:*

**11 ORDINARY Shares held as at 09/10/2006**

*Name:* **THE EXECUTORS OF WILLIAM A STARK**

*Address:* **C/O  
16 SALISBURY STREET  
LOUGHBOROUGH  
LEICS LE11 1HF**

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*Shareholding 13:*

**36 ORDINARY Shares held as at 09/10/2006**

*Name:* **ROBERT DAVID FLETCHER**

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

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*Shareholding 14:*

**36 ORDINARY Shares held as at 09/10/2006**

*Name:* **VERONICA FLETCHER**

*Address:* **17 WEST END  
LONG WHATTON  
LEICS LE12 5DW**

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*Shareholding 15:*

**25 ORDINARY Shares held as at 09/10/2006**

*Name:* **JUNE HALFORD**

*Address:* **383 PARK ROAD  
LOUGHBOROUGH  
LEICS LE11 2HQ**

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*Shareholding 16:*

**3 ORDINARY Shares held as at 09/10/2006**

*Name:* **L H HAYES**

*Address:* **233 FOREST ROAD  
LOUGHBOROUGH  
LEICS LE11 3HT**

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*Shareholding 17:*

**3 ORDINARY Shares held as at 09/10/2006**

*Name:* **PETER LEONARD JARRAM**

*Address:* **28 SOUTHDOWN ROAD  
LOUGHBOROUGH  
LEICS LE11 2TE**

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*Shareholding 18:*

**20 ORDINARY Shares held as at 09/10/2006**

*Name:* **GERALD JONES**

*Address:* **83 HAVENCREST DRIVE  
LEICESTER LE5 2AL**

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*Shareholding 19:*

**4 ORDINARY Shares held as at 09/10/2006**

*Name:* **J A MERRITT**

*Address:* **7 LONGFIELD HOUSE  
18-20 UXBRIDGE ROAD EALING  
LONDON W5**

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*Shareholding 20:*

**55 ORDINARY Shares held as at 09/10/2006**

*Name:* **D M NAWNES**

*Address:* **C/O 80-81 WOOD GATE  
LOUGHBOROUGH  
LEICS LE11 1DR**

*Name:* **M J WILLS**

*Address:* **C/O 80-81 WOOD GATE  
LOUGHBOROUGH  
LEICS LE11 1DR**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **TERENCE NOON**

*Address:* **8 RIBBLE DRIVE  
BARROW ON SOAR  
LEICS LE12 8LJ**

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*Shareholding 22:*

**22 ORDINARY Shares held as at 09/10/2006**

*Name:* **HAROLD ONIONS**

*Address:* **111 PEVESEY ROAD  
LOUGHBOROUGH LE11 0UE**

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*Shareholding 23:*

**175 ORDINARY Shares held as at 09/10/2006**

*Name:* **DAVID GEORGE PUTT**

*Address:* **50 THIRLMERE DRIVE  
LOUGHBOROUGH  
LEICS LE11 3SY**

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*Shareholding 24:*

**10 ORDINARY Shares held as at 09/10/2006**

*Name:* **HERBERT DESMOND PUTT**

*Address:* **416 PARK ROAD  
LOUGHBOROUGH  
LEICS LE11 2HN**

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*Shareholding 25:*

**5 ORDINARY Shares held as at 09/10/2006**

*Name:* **LOUISE ANN REVILL**

*Address:* **11 SEYMOUR ROAD  
BURTON ON THE WOLDS  
LOUGHBOROUGH LE12 5AH**

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*Shareholding 26:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **GEORGE SIMPKIN**

*Address:* **10 RADMOOR ROAD  
LOUGHBOROUGH  
LEICS LE11 3BS**



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*Shareholding 27:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **SAMUEL SIMPKIN**

*Address:* **10 RADMOOR ROAD  
LOUGHBOROUGH  
LEICS LE11 3BS**

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*Shareholding 28:*

**6 ORDINARY Shares held as at 09/10/2006**

*Name:* **L SOMMERVILLE**

*Address:* **C/O WOOLEY BEARDSLEY AND BOSWORTH  
RECTORY PLACE  
LOUGHBOROUGH LE11 1UW**

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*Shareholding 29:*

**70 ORDINARY Shares held as at 09/10/2006**

*Name:* **GEORGE NICHOLAS STUBBS**

*Address:* **THE MANOR COTTAGE  
ALMELEY  
HEREFORDSHIRE HR3 6LB**

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*Shareholding 30:*

**20 ORDINARY Shares held as at 09/10/2006**

*Name:* **JOHN WILLIAM UNWIN**

*Address:* **36 CRADDOCK DRIVE  
QUORN  
LEICS LE11 8ER**

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*Shareholding 31:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **V YOUNG**

*Address:* **14 BISHOP STREET  
LOUGHBOROUGH  
LEICS LE11 1DR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**