



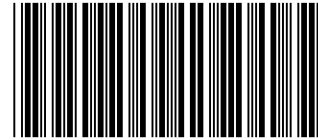
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Companies House
— for the record —

Annual Return

Company Name: BAXTER GATE PROPERTIES LIMITED

Company Number: 00022258



XVF2QU3W

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

45 BAXTER GATE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1TQ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP ARTHUR COLLIN

Address: 41 MAIN STREET
OSGATHORPE
LOUGHBOROUGH
LEICESTERSHIRE LE12 9TA

Director 1:

Name: MRS CLAIRE ELIZABETH
MILNER

Address: 12 BIRCH CLOSE
LOUGHBOROUGH
LEICESTERSHIRE LE11 2TF

Date of Birth: 24/10/1962

Nationality: BRITISH

Occupation: EXECUTIVE SECRETARY

Director 2:

<i>Name:</i>	MR CLIFFORD ALAN COLLIN	<i>Address:</i>	3 MAIN STREET ZOUCH LOUGHBOROUGH LEICESTERSHIRE LE12 5EQ
<i>Date of Birth:</i>	08/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	STONEMASON		

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

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>
ORDINARY	1453	GBP726.5
TOTALS	1453	GBP726.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, 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 09/10/2007

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**

Shareholding 2:

3 ORDINARY Shares held as at 09/10/2007

Name: **HAROLD FREDERICK BRADWICK**

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

Shareholding 3:

5 ORDINARY Shares held as at 09/10/2007

Name: **CLARE ELIZABETH MILNER**

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

Shareholding 4:

109 ORDINARY Shares held as at 09/10/2007

Name: **CLIFFORD ALAN COLLIN**

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

Shareholding 5:

632 ORDINARY Shares held as at 09/10/2007

Name: **PHILIP ARTHUR COLLIN**

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

Shareholding 6:

35 ORDINARY Shares held as at 09/10/2007

Name: **SHEILA V A DAVIS**

Address: **INGLE PINSH HOUSE
BURFIELD AVENUE
LOUGHBOROUGH LE11 3AZ**

Shareholding 7:

105 ORDINARY Shares held as at 09/10/2007

Name: **JENIFER C M DICKENSON**

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

Shareholding 8:

10 ORDINARY Shares held as at 09/10/2007

Name: **BARRY DAVIS DIGGLE**

Address: **3 THE FRIARY
LITCHFIELD
STAFFS WS13 6QG**

Shareholding 9:

5 ORDINARY Shares held as at 09/10/2007

Name: **JULIAN ALEXANDER DIVINE**

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

Shareholding 10:

20 ORDINARY Shares held as at 09/10/2007

Name: **THE EXECUTORS OF BERNARD DICKENS**

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

Shareholding 11:

20 ORDINARY Shares held as at 09/10/2007

Name: **THE EXECUTORS OF HAYDON NEWTON**

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

Shareholding 12:

11 ORDINARY Shares held as at 09/10/2007

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

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

Shareholding 13:

36 ORDINARY Shares held as at 09/10/2007

Name: **ROBERT DAVID FLETCHER**

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

Shareholding 14:

36 ORDINARY Shares held as at 09/10/2007

Name: **VERONICA FLETCHER**

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

Shareholding 15:

25 ORDINARY Shares held as at 09/10/2007

Name: **JUNE HALFORD**

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

Shareholding 16:

3 ORDINARY Shares held as at 09/10/2007

Name: **L H HAYES**

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

Shareholding 17:

3 ORDINARY Shares held as at 09/10/2007

Name: **PETER LEONARD JARRAM**

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

Shareholding 18:

20 ORDINARY Shares held as at 09/10/2007

Name: **GERALD JONES**

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

Shareholding 19:

4 ORDINARY Shares held as at 09/10/2007

Name: **J A MERRITT**

Address: **7 LONGFIELD HOUSE
18-20 UXBRIDGE ROAD EALING
LONDON LW5 2SR**

Shareholding 20:

55 ORDINARY Shares held as at 09/10/2007

Name: **D M NEWNES**

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**

Shareholding 21: **1 ORDINARY Shares held as at 09/10/2007**

Name: **TERENCE NOON**

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

Shareholding 22: **22 ORDINARY Shares held as at 09/10/2007**

Name: **EXECUTORS OF HAROLD ONIONS**

Address: **8 SCHOFIELD ROAD
LOUGHBOROUGH
LEICS. LE11 5UE**

Shareholding 23: **175 ORDINARY Shares held as at 09/10/2007**

Name: **DAVID GEORGE PUTT**

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

Shareholding 24: **10 ORDINARY Shares held as at 09/10/2007**

Name: **HERBERT DESMOND PUTT**

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

Shareholding 25:

5 ORDINARY Shares held as at 09/10/2007

Name: **LOUISE ANN REVILL**

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

Shareholding 26:

1 ORDINARY Shares held as at 09/10/2007

Name: **GEORGE SIMPKIN**

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

Shareholding 27:

1 ORDINARY Shares held as at 09/10/2007

Name: **SAMUEL SIMPKIN**

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

Shareholding 28:

6 ORDINARY Shares held as at 09/10/2007

Name: **L SOMMERVILLE**

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

Shareholding 29:

70 ORDINARY Shares held as at 09/10/2007

Name: **GEORGE NICHOLAS STUBBS**

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

Shareholding 30:

20 ORDINARY Shares held as at 09/10/2007

Name: **JOHN WILLIAM UNWIN**

Address: **26 CRADDOCK DRIVE
QUORN
LEICS LE11 8ER**

Shareholding 31:

1 ORDINARY Shares held as at 09/10/2007

Name: **V YOUNG**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**