



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMOFEH9

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **BAXTER GATE PROPERTIES LIMITED**

Company Number: **00022258**

Date of this return: **09/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **45 BAXTER GATE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1TQ**

Officers of the company

Company Secretary **I**

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
LEICESTERSHIRE
LE12 5EQ**

Country/State Usually Resident: **ENGLAND**

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): **JULIAN ALEXANDER**
Surname: **DIVINE**
Former names:
Service Address: **8 OAK ROAD
THULSTON
DERBY
DERBYSHIRE
DE72 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT AND
FINANCIAL CON**

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 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**

Company Director **7**

Type: **Person**
Full forename(s): **LOUISE ANNE**
Surname: **REVILL**
Former names:
Service Address: **11 SEYMOUR ROAD
BURTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**
Occupation: **PRINT COSTINGS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1453
	GBP	<i>Aggregate nominal value</i>	726.5
<i>Currency</i>		<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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 09/10/2009

Name:

THE EXECUTORS OF HAYDON NEWTON

Address:

Shareholding 2:

11 ORDINARY Shares held as at 09/10/2009

Name:

THE EXECUTORS OF WILLIAM A STARK

Address:

Shareholding 3:

5 ORDINARY Shares held as at 09/10/2009

Name:

JULIAN ALEXANDER DIVINE

Address:

Shareholding 4:

105 ORDINARY Shares held as at 09/10/2009

Name:

JENIFER C M DICKENSON

Address:

Shareholding 5:

36 ORDINARY Shares held as at 09/10/2009

Name:

ROBERT DAVID FLETCHER

Address:

Shareholding 6:

36 ORDINARY Shares held as at 09/10/2009

Name:

VERONICA FLETCHER

Address:

Shareholding 7:

3 ORDINARY Shares held as at 09/10/2009

Name:

PETER LEONARD JARRAM

Address:

Shareholding 8:

4 ORDINARY Shares held as at 09/10/2009

Name:

LYNNE BAGGETT

Address:

Shareholding 9:

632 ORDINARY Shares held as at 09/10/2009

Name:

PHILIP ARTHUR COLLIN

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 09/10/2009

Name:

BARRY DAVIS DIGGLE

Address:

Shareholding 1:
1 **35 ORDINARY Shares held as at 09/10/2009**

Name: **SHEILA V A DAVIS**

Address:

Shareholding 1:
2 **20 ORDINARY Shares held as at 09/10/2009**

Name: **GERALD JONES**

Address:

Shareholding 1:
3 **109 ORDINARY Shares held as at 09/10/2009**

Name: **CLIFFORD ALAN COLLIN**

Address:

Shareholding 1:
4 **25 ORDINARY Shares held as at 09/10/2009**

Name: **JUNE HALFORD**

Address:

Shareholding 1:
5 **3 ORDINARY Shares held as at 09/10/2009**

Name: **L H HAYES**

Address:

Shareholding 1:
6 **20 ORDINARY Shares held as at 09/10/2009**

Name: **THE EXECUTORS OF BERNARD DICKENS**

Address:

Shareholding 1:
7 **70 ORDINARY Shares held as at 09/10/2009**

Name: **GEORGE NICHOLAS STUBBS**

Address:

Shareholding 1:
8 **5 ORDINARY Shares held as at 09/10/2009**

Name: **CLARE ELIZABETH MILNER**

Address:

Shareholding 1:
9 **3 ORDINARY Shares held as at 09/10/2009**

Name: **HAROLD FREDERICK BRADWICK**

Address:

Shareholding 2:
0 **6 ORDINARY Shares held as at 09/10/2009**

Name: **L SOMMERVILLE**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 09/10/2009**

Name: **TERENCE NOON**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 09/10/2009**

Name: **GEORGE SIMPKIN**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 09/10/2009**

Name: **V YOUNG**

Address:

Shareholding 2:
4 **55 ORDINARY Shares held as at 09/10/2009**

Name: **D M NEWNES**

Address:

Shareholding 2:
5 **185 ORDINARY Shares held as at 09/10/2009**

Name: **DAVID GEORGE PUTT**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 09/10/2009**

Name: **SAMUEL SIMPKIN**

Address:

Shareholding 2:
7 **20 ORDINARY Shares held as at 09/10/2009**

Name: **JOHN WILLIAM UNWIN**

Address:

Shareholding 2:
8 **5 ORDINARY Shares held as at 09/10/2009**

Name: **LOUISE ANN REVILL**

Address:

Shareholding 2:
9 **4 ORDINARY Shares held as at 09/10/2009**

Name: **J A MERRITT**

Address:

Shareholding 3:
0 **22 ORDINARY Shares held as at 09/10/2009**

Name: **JOHN ONIONS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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