



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAXTER GATE PROPERTIES LIMITED**

*Company Number:* **00022258**

*Date of this return:* **09/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **41 BAXTER GATE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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  
LE12 5EQ**

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

*Date of Birth:*    **08/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **STONEMASON**

*Company Director* 2

*Type:* **Person**

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

*Occupation:* **STONEMASON**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY DAVIS**

*Surname:*                         **DIGGLE**

*Former names:*

*Service Address:*                **3 THE FRIARY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED MANAGING DIRECTOR**

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*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 JOHN RODNEY**

*Surname:*                            **ONIONS**

*Former names:*

*Service Address:*                **8 SCHOFIELD ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 4QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director* 7

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1453</b>
		<i>Aggregate nominal value</i>	<b>726.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1453</b>
		<i>Total aggregate nominal value</i>	<b>726.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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*

<i>Shareholding 1</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE EXECUTORS OF WILLIAM A STARK</b>
<i>Shareholding 2</i>	<b>: 105 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JENIFER C M DICKENSON</b>
<i>Shareholding 3</i>	<b>: 36 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT DAVID FLETCHER</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>36 shares transferred on 2015-09-22</b>
<i>Name:</i>	<b>VERONICA FLETCHER</b>
<i>Shareholding 5</i>	<b>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER LEONARD JARRAM</b>
<i>Shareholding 6</i>	<b>: 4 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LYNNE BAGGETT</b>

*Name:* MICHAEL GEORGE MUSSON

*Shareholding 7* : 660 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ARTHUR COLLIN

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* BARRY DAVIS DIGGLE

*Shareholding 9* : 35 ORDINARY shares held as at the date of this return  
*Name:* SHEILA V A DAVIS

*Shareholding 10* : 20 ORDINARY shares held as at the date of this return  
*Name:* GERALD JONES

*Shareholding 11* : 114 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD ALAN COLLIN

*Shareholding 12* : 25 ORDINARY shares held as at the date of this return  
*Name:* JUNE HALFORD

*Shareholding 13* : 3 ORDINARY shares held as at the date of this return  
*Name:* THE EXECUTORS OF L H HAYES

*Shareholding 14* : 70 ORDINARY shares held as at the date of this return  
*Name:* GEORGE NICHOLAS STUBBS

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* CLARE ELIZABETH MILNER

*Shareholding 16* : 6 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN SOMMERVILLE

*Name:* GEORGE MICHAEL SOMMERVILLE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE NOON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE SIMPKIN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE EXECUTORS OF V YOUNG

*Shareholding 20* : 55 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID ALEXANDER NEWNES**

*Name:*                    **GLENICE ANITA ROBERTS**

*Shareholding 21*    : **185 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID GEORGE PUTT**

*Shareholding 22*    : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **GEORGE SIMPKIN**

*Shareholding 23*    : **4 ORDINARY shares held as at the date of this return**

*Name:*                    **J A MERRITT**

*Shareholding 24*    : **22 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN ONIONS**

*Shareholding 25*    : **40 ORDINARY shares held as at the date of this return**

*Name:*                    **DERENDA UNWIN**

*Shareholding 26*    : **36 ORDINARY shares held as at the date of this return**

*Name:*                    **PATRICK ARTHUR JOSEPH MILLS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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