



BB £32
100250

363x

Annual Return

Company number

CN 00022258



Company name

BAXTER GATE PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 09 10 93

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address

RO 41 Biggin Street

Any change of registered office must be notified on form 287

Post town Loughborough

County/Region Leicestershire

Postcode LE11 1UA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

PROPERTY OWNING AND MANAGING

00022258

Register of members

The register of members is kept at

RM Ancaster House Beacon Road

Post town Loughborough

County/Region Leicestershire

Postcode LE11 2RA

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town _____

County/Region _____

Postcode _____

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous Forenames

Previous Surname

Usual residential address

CS Mr

Phillip Arthur

Collin

AD Ancaster House Beacon Road

Post town Loughborough

County/Region Leicestershire

Postcode LE11 2RA

Country _____

*Voluntary details

00022258
Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Clifford Alan	
Collin	
AD	51 Parklands Drive
Post town	Loughborough
County/Region	Leicestershire
Postcode	
Country	
DO	08 10 46
Nationality	NA British
OC	Stonemason
OD	COLLIN BROS LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Phillip Arthur	
Collin	
AD	Ancaster House Beacon Road
Post town	Loughborough
County/Region	Leicestershire
Postcode	LE11 2RA
Country	
DO	25 06 42
Nationality	NA British
OC	Stonemason
OD	See Attached List

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Robert Colton

Fletcher

AD 22 Park Road

Post town Loughborough

County/Region Leicestershire

Postcode

Country

Date of birth

DO 29 12 10

Nationality

NA British

Business occupation

OC Retired Director

Other directorships

OD None

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

David George

Putt

AD 50 Thirlmere Drive

Post town Loughborough

County/Region Leicestershire

Postcode LE11 35Y

Country

Date of birth

DO 31 12 51

Nationality

NA British

Business occupation

OC Retailer of decorating materials

Other directorships

OD J.L. Putt & Sons Limited

*Voluntary details

Directors

(Listed in alphabetical order)

Name ☐ Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

☐ Mr
Herbert Desmond
Putt

Post town Loughborough
County/Region Leicestershire
Postcode LE11 2HN Country
Date of birth ☐ 15 ☐ 07 ☐ 20 Nationality ☐ NA British
Business occupation ☐ Director
Other directorships ☐ J. L. Putt & Sons Limited

Name ☐ Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

☐

Post town
County/Region
Postcode Country
Date of birth ☐ ☐ ☐ ☐ ☐ Nationality ☐ NA
Business occupation ☐
Other directorships ☐

*Voluntary details

00022258

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value	
Ordinary	1453	£	726. 50
Totals	1453	£	726. 50

List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (~~not on paper~~) YES**Elective resolutions***(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings. NO

An election is in force at the date of this return to dispense with laying accounts in general meetings. NO

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32

Make cheques payable to Companies House.

Signed

P. H. R. Collier

Secretary/Director*

(delete as appropriate)

Date

27th Oct 1993

This return includes continuation sheets.

*(enter number)***Contact point address**

Godkin & Co

41 Biggin Street

Loughborough

Leics

Postcode LE11 1UA

Telephone

Extension

BAXTER GATE PROPERTIES LIMITED

Company Number 00022258

Other directorships of
Phillip Arthur Collin

COLLIN BROS LIMITED

TIGER FIREPLACES (LOUGHBOROUGH) LIMITED

Company Number: 00022258		Account of Shares				Remarks
Company Name: BAXTER GATE PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name	Address		Number	Date of Registration of transfer		
The Executors Of Mr H Putt Bird Wilford &	20 Church Gate, Loughborough	170				
Sale		Ordinary				
MR H F Bradwick	168 Cambridge Street, Rugby, Warwickshire	3				
		Ordinary				
Clifford Alan Collin	51 Parklands Drive, Loughborough, Leicestershire	114				
		Ordinary				
Phillip Arthur Collin	Ancaster House Beacon Road, Loughborough, Leicestershire, LE11 2RA	642				
		Ordinary				
Mr B Dickens	46 Highfields Drive, Loughborough, Leicestershire	20				
		Ordinary				
Mr S D Diggle	12 Lomax Close, Lichfield, Staffordshire	10				
		Ordinary				
Robert Colton Fletcher	22 Park Road, Loughborough, Leicestershire	72				
		Ordinary				
Mrs J Halford	383 Park Road, Loughborough, Leicestershire	25				
		Ordinary				
Mr L H Hayes	233 Forest Road, Loughborough Leicestershire	3				
		Ordinary				

Company Number: 00022258			Account of Shares				Remarks
Company Name: BAXTER GATE PROPERTIES LIMITED			Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name	Address	Number		Date of Registration of transfer			
Mr P L Jarrah	28 Southdown Road, Loughborough	3					
		Ordinary					
Mr G Jones	83 Havencrest Drive, Leicester	20					
		Ordinary					
Mrs J A Herritt	7 Longfield House, 18-20 Uxbridge Road, Ealing, London W5	4					
		Ordinary					
Mr W J Musson	17 The Hawthorns, Markfield, Leicester	4					
		Ordinary					
Mrs D M Kennes & Mr M Wills	80 - 81 Woodgate, Loughborough, Leicestershire, LE11 2XE	55					
		Ordinary					
Mr H Newton	17 Balmoral Avenue, Shepshed, Loughborough, Leicestershire	20					
		Ordinary					
Mrs P M Noon	11 Melton Road, Barrow On Soar	1					
		Ordinary					
Mr P H Onions	65 Westfield Drive, Loughborough, Leicestershire	22					
		Ordinary					
David George Putt	50 Thirlmere Drive, Loughborough, Leicestershire, LE11 3SY	5					
		Ordinary					

