



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AVKR4B**

*Company Name:* **PARK, GATE AND COMPANY LIMITED**

*Company Number:* **00422148**

*Date of this return:* **07/06/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **87 KINGSTOWN BROADWAY  
KINGSTOWN INDUSTRIAL EST  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 0HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN EDWARD**

*Surname:* **PARK**

*Former names:*

*Service Address:* **2 MARSH VIEW  
ROCKCLIFFE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 4AD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE WILLIAM SEED**

*Surname:*                         **PARK**

*Former names:*

*Service Address:*                **ROCK HOUSE ROCKCLIFFE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 4AF**

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

*Date of Birth:*    **22/06/1917**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN EDWARD**

*Surname:* **PARK**

*Former names:*

*Service Address:* **2 MARSH VIEW  
ROCKCLIFFE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 4AD**

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

*Date of Birth:* **21/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT ALFRED**

*Surname:*                      **PARK**

*Former names:*

*Service Address:*            **THE QUARRY ROCKCLIFFE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 4AF**

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

*Date of Birth:*    **22/03/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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*

*Shareholding 1* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **IAN EDWARD PARK**

*Shareholding 2* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROBERT ALFRED PARK**

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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.