



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00422148**

Date of this return: **07/06/2010**

SIC codes: **3110**

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**

Company Director ***I***

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 : 500 ORDINARY GBP1 SHARES shares held as at 2010-06-07
Name: IAN EDWARD PARK

Shareholding 2 : 500 ORDINARY GBP1 SHARES shares held as at 2010-06-07
Name: ROBERT ALFRED PARK

Authorisation

Authenticated

This form was authorised by one of the following:

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