

Annual Return

Company Name: PARK, GATE AND COMPANY LIMITED

Company Number: 00422148

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Company Name: PARK, GATE AND COMPANY LIMITED

Company Number: 00422148

Date of this return: **07/06/2016**

Sic Codes: 71129

Company Type: Private company limited by shares

Situation of 87 KINGSTOWN BROADWAY KINGSTOWN INDUSTRIAL EST

Registered Office: CARLISLE CUMBRIA

UNITED KINGDOM CA3 0HA

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR IAN EDWARD

Surname: PARK

Service Address: 2 MARSH VIEW ROCKCLIFFE CARLISLE

UNITED KINGDOM CA6 4AD

Company Director 1

Type: Person

Full Forename(s): MR IAN EDWARD

Surname: PARK

Service Address: 2 MARSH VIEW ROCKCLIFFE CARLISLE

UNITED KINGDOM CA6 4AD

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1958 Nationality: BRITISH

Occupation: **ELECTRICAL**

ENGINEER

Company Director 2

Type: Person

Full Forename(s): MR ROBERT ALFRED

Surname: PARK

Service Address: THE QUARRY ROCKCLIFFE CARLISLE

UNITED KINGDOM CA6 4AF

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: ELECTRICAL

ENGINEER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

GBP1 Aggregate nominal value: 1000

SHARES

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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 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

Authorisation

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This form was authorised by one of the following:

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

