



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BRJ5TF

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*Company Name:* **NEWGATE SIMMS LIMITED**

*Company Number:* **00517178**

*Date of this return:* **26/06/2013**

*SIC codes:* **82920**  
**82990**

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

*Situation of Registered Office:* **WOODLANDS HALL LANE**  
**BROXTON**  
**CHESTER**  
**CHESHIRE**  
**UNITED KINGDOM**  
**CH3 9JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 6 BROUGHTON MILLS ROAD  
BRETTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH4 0BY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA MARY**

*Surname:* **APPLETON**

*Former names:*

*Service Address:* **WOODLANDS  
HALL LANE BROXTON  
CHESTER  
CHESHIRE  
CH3 9JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN CAMPBELL**

*Surname:*                            **APPLETON**

*Former names:*

*Service Address:*                **WOODLANDS  
HALL LANE BROXTON  
CHESTER  
CHESHIRE  
CH3 9JE**

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

*Date of Birth:*    **13/05/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DENISE MARGARET**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **DUKES FARM HOUSE  
HALGHTON HANMER  
WHITCHURCH  
SHROPSHIRE  
GREAT BRITAIN  
SY13 3DU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/03/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.M. HUGHES**

*Shareholding 2* : **998 ORDINARY shares held as at the date of this return**  
*Name:* **LINDISFARNE CAMPBELL LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.C. APPLETON**

## Authorisation

*Authenticated*

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

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