



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1DZNL**

---

*Company Name:* **SERRATE LIMITED**

*Company Number:* **01152062**

*Date of this return:* **23/06/2015**

*SIC codes:* **78109**  
**78200**

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

*Situation of Registered Office:* **CLOCK HOUSE**  
**286 KINGS ROAD**  
**READING**  
**BERKS.**  
**RG1 4HP**

## Single Alternative Inspection Location (SAIL)

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

**1 COMMERCE PARK, BRUNEL ROAD  
THEALE  
READING  
ENGLAND  
RG7 4AB**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JEREMY**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **SPRINGWOOD HOUSE  
THE RIDGES, FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3TA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEWART GRAHAM**

*Surname:*                         **DIXON**

*Former names:*

*Service Address:*                **MARBECK LODGE  
STATION ROAD EAST WOODHAY  
NEWBURY  
BERKSHIRE  
RG20 0NB**

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

*Date of Birth:*    **10/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY CHARLES**

*Surname:* **HANRECK**

*Former names:*

*Service Address:* **WAYSIDE COTTAGE  
GRANGE LANE, BEENHAM  
READING  
BERKSHIRE  
RG7 5PT**

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

*Date of Birth:* **01/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR PAUL JEREMY**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*           **SPRINGWOOD HOUSE  
THE RIDGES, FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3TA**

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

*Date of Birth:*   **10/07/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART GRAHAM DIXON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JEREMY KNIGHT**

## *Authorisation*

*Authenticated*

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

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