



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDNFYTEH**

*Company Name:* **EXCHEQUERGATE PROPERTIES LIMITED**

*Company Number:* **01266155**

*Date of this return:* **15/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **15 NEWLAND  
LINCOLN  
LN1 1XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD LEONARD JAMES**

*Surname:* **VIGAR**

*Former names:*

*Service Address:* **1 THE FRIARY  
APPLETONGATE  
NEWARK ON TRENT  
NOTTS  
NG24 1JY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANITA MADELEINE**

*Surname:*                **CAMAMILE**

*Former names:*

*Service Address:*        **23 LEE ROAD  
LINCOLN  
LINCOLNSHIRE  
LN2 4BJ**

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

*Date of Birth:*    **24/08/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANDREW**

*Surname:* **CAMAMILE**

*Former names:*

*Service Address:* **6 REMBRANDT CLOSE  
LONDON  
SW1W 8HS**

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

*Date of Birth:* **05/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HELEN**

*Surname:*                      **FARTHING**

*Former names:*

*Service Address:*            **FERRY NAB COTTAGE FERRY ROAD  
BOWNESS ON WINDERMERE  
CUMBRIA  
UNITED KINGDOM  
LA23 3JH**

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

*Date of Birth:*    **31/08/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 10 ORDINARY shares held as at 2011-04-15  
*Name:* ANITA MADELINE CAMAMILE

*Shareholding 2* : 7495 ORDINARY shares held as at 2011-04-15  
*Name:* HELEN J. FARTHING

*Shareholding 3* : 7495 ORDINARY shares held as at 2011-04-15  
*Name:* SIMON ANDREW CAMAMILE

## Authorisation

*Authenticated*

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

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