



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

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Company Name: **EXCHEQUERGATE PROPERTIES LIMITED**

Company Number: **01266155**

Date of this return: **15/04/2015**

SIC codes: **41100**

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: **84 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1SQ**

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: **UNITED KINGDOM**

Date of Birth: **05/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ANITA MADELINE CAMAMILE

Shareholding 2 : 7495 ORDINARY shares held as at the date of this return
Name: HELEN J. FARTHING

Shareholding 3 : 7495 ORDINARY shares held as at the date of this return
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.