



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Virgate Properties Limited**

Company Number: **01418287**

Date of this return: **12/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **SIMMONS**

Former names: **SIMMONS**

Service Address: **RESERVOIR HOUSE CREW LANE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GOODWAY**

Surname: **SIMMONS**

Former names:

Service Address: **RESERVOIR HOUSE CREW LANE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD GOODWAY SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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