



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265Q5JV**

*Company Name:* **Virgate Properties Limited**

*Company Number:* **01418287**

*Date of this return:* **12/04/2013**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GOODWAY SIMMONS**

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## *Authorisation*

*Authenticated*

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

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