



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VISTGATE LIMITED**

Company Number: **01478179**

Date of this return: **01/06/2012**

SIC codes: **03110**
10200
46380

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

Situation of Registered Office: **9 TREGARNE TERRACE**
ST AUSTELL
CORNWALL
PL25 4DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **LAKEMAN**

Former names:

Service Address: **PLOT 2 BODRUGGAN HILL
PORTMELLON MEVAGISSEY
ST AUSTELL
CORNWALL
PL26 6PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD JAMES**

Surname: **LAKEMAN**

Former names:

Service Address: **PLOT 2 BODRUGGAN HILL
PORTMELLON MEVAGISSEY
ST AUSTELL
CORNWALL
PL26 6PN**

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

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LAKEMAN**

Former names:

Service Address: **POINT HEAD CHAPEL POINT LANE
PORT MELLON MEVAGISSEY
ST AUSTELL
CORNWALL
PL26 6PR**

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

Date of Birth: **05/04/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW LAKEMAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES LAKEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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