



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLEGATE INVESTMENTS LIMITED**

Company Number: **02877004**

Date of this return: **01/12/2009**

SIC codes: **7011**
7499

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

Situation of Registered Office: **58-60 BERNERS STREET**
LONDON
UNITED KINGDOM
W1T 3JS

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **KIRBY**

Former names:

Service Address: **36 ROWALLAN ROAD
LONDON
ENGLAND
SW6 6AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN BRADLEY**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS
LONDON
ENGLAND
W14 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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

1 ORDINARY Shares held as at 01/12/2009

Name: **WARREN BRADLEY TODD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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