



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12-14 FOLGATE LIMITED**

Company Number: **03540971**

Date of this return: **31/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **45 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LN**

Officers of the company

Company Secretary 1

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

Surname: **BEST**

Former names:

Service Address: **SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

Company Director ***1***

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

Surname: **BEST**

Former names:

Service Address: **SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

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

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALFRED WILLIAM**

Surname: **BULLER**

Former names:

Service Address: **32 OLD MILL ROAD
SCARVA
COUNTY DOWN
BT63 6ND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEE BEE DEVELOPMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEST PROPERTY SERVICES (NI) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMBERGATE AGENCIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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