



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJOBLAKU**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **HOLGATE PROPERTIES LIMITED**

*Company Number:* **04231063**

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### *Company Details*

*Period Ending:* **08/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WALMAR HOUSE 288-292  
REGENT STREET  
LONDON  
W1B 3AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DIPAM JYANTIBHAI  
PATEL**

*Address:* **ORCHARD COTTAGE 47 DARTFORD  
ROAD  
BEXLEY  
KENT  
DA5 2AR**

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### *Director 1 :*

*Name:* **MRS BHAVNA PATEL**

*Address:* **ORCHARD COTTAGE 47 DARTFORD  
ROAD  
BEXLEY  
KENT  
DA5 2AR**

*Date of Birth:* **08/01/1959**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESSWOMAN**

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### *Director 2 :*

*Name:* **MR DIPAM JYANTIBHAI  
PATEL**

*Address:* **ORCHARD COTTAGE 47 DARTFORD  
ROAD  
BEXLEY  
KENT  
DA5 2AR**

*Date of Birth:* **18/12/1958**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/06/2009**

*Name:* **MRS INDUMATI J PATEL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

*Authenticated:* **Yes (E/W)**