



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLGATE PROPERTIES LIMITED**

Company Number: **04231063**

Date of this return: **08/06/2010**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **WALMAR HOUSE**
288-292 REGENT STREET
LONDON
W1B 3AL

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DIPAM JYANTIBHAI**
Surname: **PATEL**
Former names:
Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD**
 BEXLEY
 KENT
 DA5 2AR

Company Director *1*

Type: **Person**
Full forename(s): **MRS BHAVNA**
Surname: **PATEL**
Former names:
Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD**
 BEXLEY
 KENT
 DA5 2AR

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

2 ORDINARY Shares held as at 08/06/2010

Name: **MRS INDUMATI J PATEL**

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.